

STUART A. THOMPSON
941-436-2954
sthompson@porterwright.com

4501 Tamiami Trail North Suite 400 Naples, Florida 34103-3013 Telephone: 941-263-8898 Facsimile: 941-436-2990 Nationwide: 800-876-7962

October 19, 1998

Secretary of the State of Florida Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32314 600002669686---8 -10/22/98--01026--001 *****52.50 ******52.50

Re: Charlotte Harbor Drive Limited Partnership

Dear Sir:

Enclosed you will find an original and one copy of the Certificate of Cancellation for filing with respect to the above-referenced partnership. Also enclosed is our firm's check made payable to the Florida Department of State in the amount of \$52.50 in payment of the filing fee.

Please acknowledge said filing by returning a filed copy of same to me in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact me at the above listed toll free number. Thank you for your assistance in this matter.

Very truly yours,

Stuart A. Thompson

SAT/csg Enclosures

NAPLES/0083899.01

Availability

Document Examiner

Lipdater

Acknowledgement

W. K. Valyer

CERTIFICATE OF CANCELLATION

OF

CHARLOTTE HARBOR DRIVE LIMITED PARTNERSHIP

- 1. Name of the limited partnership: Charlotte Harbor Drive Limited Partnership
- 2. Date of filing of the certificate of limited partnership: March 20, 1990
- 3. Reason for filing certificate of cancellation: the business of the limited partnership has been concluded
- 4. Effective date of cancellation: December 31, 1998

CHARLOTTE HARBOR DRIVE LIMITED

PARTNERSHIP, a Florida limited partnership

By: CHARLOTTE HARBOR DRIVE, INC., a

Florida corporation

Its: sole general partner

Date: 10-10-98

By: Charles L. Sargent

Its: President

NAPLES/0083481,01

98 OCT 22 PM 4: 30 SECRETARY OF STATE