

July 27, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: 3227 S. Horseshoe Drive, Ltd.

Collier Horseshoe Drive, Ltd.
Collier Horseshoe Drive II, Ltd.
Courthouse Shadows, Ltd.

Northwood Business Center, Ltd.

River Reach Plaza, Ltd.

Dear Sir/Madam:

Enclosed please find Certificates of Cancellation pertaining to the six above-referenced limited partnerships, as well as six checks in the amount of \$105.00. Each check represents a \$52.50 filing fee and \$52.50 certified copy fee for the individual partnerships.

A 30263

Upon filing, please return the certified copy to:

Debbie Brown Collier Enterprises 3003 Tamiami Trail North, Suite 400 Naples, Florida 34103

Thank you for your attention to this matter. Should there be any questions, please do not hesitate to contact me at 941/261-4455.

Sincerely,

Debbie Brown

Law

Enclosures

CERTIFICATE OF CANCELLATION OF CERTIFICATE OF LIMITED PARTNERSHIP OF 3227 S. HORSESHOE DRIVE, LTD.

A FLORIDA LIMITED PARTNERSHIP

The undersigned general partner of **3227 S. HORSESHOE DRIVE, LTD.**, a Florida limited partnership (the "Partnership"), desiring to adopt a Certificate of Cancellation of Certificate of Limited Partnership of the Partnership pursuant to Section 620.113 of the Florida Revised Uniform Limited Partnership Act, hereby states the following:

- 1. The name of the limited partnership is: 3227 S. HORSESHOE DRIVE, LTD.
- 2. The date of filing of the Certificate of Limited Partnership is June 25, 1990.
- 3. This Certificate of Cancellation is being filed to reflect the dissolution and completion of winding up of the Partnership by written consent of all the partners, pursuant to the Partnership's Agreement of Limited Partnership and Section 620.157 and 620.159 of the Florida Revised Uniform Limited Partnership Act.
- 4. The cancellation shall be effective upon the filing of this Certificate of Cancellation with the Department of State of Florida.

The execution of this Certificate of Cancellation by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed by the general partner of the Partnership.

COLLIER MANAGEMENT SERVICES, INC.
a Florida corporation, as general partner of 3227 S. HORSESHOE DRIVE, LTD.

By:

Thomas J. Flood, President S. S. F. S. F.