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November 29, 2001

ROBERT M. KRAMER MITCHELL F. GREEN LESLIE H. ZUCKERMAN CRAIG M. GREENE ROBERT I. BUCHSBAUM RAYMOND A. PICCIN

VIA CERTIFIED MAIL

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

FL 32314

Callwood Holdings, Ltd.

Our File No. 618.1

500004704865--2 -12/04/01--01087--006 ****105.00 ****105.00

Dear Sir/Madam:

RE:

Enclosed please find a Certificate of Cancellation for Callwood Holdings, Ltd., a Florida limited partnership together with a check payable to the Department of State in the amount of \$105.00 to cover the above filing fees.

Please return to me a certified copy of the Certificate of Cancellation for Callwood Holdings, Ltd. A self-addressed, stamped envelope is enclosed for your mailing convenience.

Thank you for your assistance.

Sincerely,

KRAMER, GREEN, ZUCKERMAN

& GREENE, P.A.

Robert M. Kramer

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EC-4 AMII: 02

RMK/slt Encls.

CERTIFICATE OF CANCELLATION

FOR

CALLWOOD HOLDINGS, LTD.

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on August 10, 1990, document number A30474, hereby submits this certificate of cancellation.

FIRST:

Reason for cancellation: administrative complexity.

SECOND:

This certificate of cancellation shall be effective at the time of its filing

with the Florida Department of State.

THIRD:

Signatures of all general partners.

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DAVID CALLEIA

7000, 21, 200

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Blvd., Suite 485 So.

Hollywood, FL 33021, phone: (954)966-2112

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OI DEC - 4 AMII: 02
SECRETARY OF STATE
AND ASSEE FI ORIDA