

A30549

M. S. GENERAL CORPORATION

1601 Belvedere Road, Suite 407 South, West Palm Beach, FL 33406 (561) 689-6601 Fax (561) 689-2271

December 16, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/18/98--01061--014
*****52.50 *****52.50

RE: DAMES POINTE INVESTORS LTD.

Dear Sir:

Enclosed please find:

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(a) Certificate of Cancellation for Dames Pointe Investors Ltd. signed
by the only General Partner.

(b) Check # for \$52.50 payable to the Department of State.

Please address the acknowledgment and any questions to the undersigned.

Thanking you in anticipation.

Yours sincerely,

Paul Mapes

Paul Mapes
Chief Financial Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF CANCELLATION
FOR**

A30549

DAMES POINTE INVESTORS LTD.

(Insert name currently on file with Florida Dept. of State)

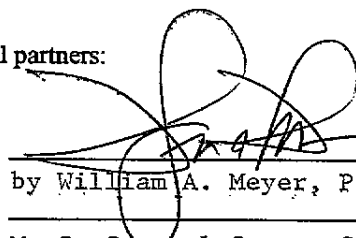
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 31, 1990, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

All assets of the partnership were sold in 1998 and there are no further business activities.

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:


by William A. Meyer, President
M. S. General Corp., General Partner

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