

(561) 686-5553 • Telecopier E-mail: nannette@flite.net

Reply to: P.O. Box 3267 West Paim Beach, FL 33402

February 20, 2001

VIA CERTIFIED MAIL
Florida Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

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Re:

Dissolution Documents
Eagleton Homes Company
Eagleton Homes Venture, Ltd

Ladies and Gentlemen:

Enclosed please find the following for filing with your office:

1. Articles of Dissolution for Eagles Homes Company, a Florida corporation, along with a check in the amount of \$35.00 for the filing fees

2. Certificate of Cancellation for Eagleton Homes Venture, Ltd., a Florida limited partnership, along with a check in the amount of \$52.50 for the filing fees.

Please provide confirmation of the filing of these documents to the undersigned.

Thank you for your assistance. If you have any questions please contact me.

Sincerely,

Vannette Gammon

Lucille Kraepel

CC:

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CERTIFICATE OF CANCELLATION FOR EAGLETON HOMES VENTURE, LTD., a Florida limited partnership

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 January 7, 1991 (Document Number A31045), hereby submits this certificate of cancellation.

FIRST: This partnership is submitting this certificate of cancellation because the purpose of the partnership has been completed and all assets of the partnership have been divested.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD:	The following are the signatures of all of the gen	eral partners of
the partnership.		
Dated this _	1971 day of January, 2001	23 PI
	General Partner:	ं या

EAGLETON HOMES COMPANY, a Florida corporation

Ron Cooper, Vice President W

PGA GOLF CLUB OF FLORIDA, INC., a Florida corporation

By: Ron Cooper, Vice President M