

A31535



REYNOLDS METALS COMPANY

6601 W. BROAD STREET • RICHMOND, VIRGINIA 23230-1701
MAILING ADDRESS: P.O. BOX 27003 • RICHMOND, VIRGINIA 23261-7003

OFFICE OF THE SECRETARY

TELECOPY: (804) 281-3740

Tel.: (804) 281-2838

September 23, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002315090--7
-10/08/97--01080--001
*****60.00 *****60.00

Re: Florida Hamptons Associates, Ltd.

Dear Sirs:

Attached for filing is a certificate of Cancellation for the partnership listed above, along with our check in the amount of \$60.00, payable to the Florida Department of State. Please send me evidence of filing as soon as it is available.

If you have any questions, please give me a call.

Sincerely,

Deborah N. Midkiff
Deborah N. Midkiff
Corporate Secretary's Office

FILED
97 OCT -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	A31535
Availability	/dnm
Document	Attachments
Examiner	DCU
Updater	cc: Roni Doolin
Printer	
Verifier	DCU
Acknowledgement	DCU
W. P. Verifier	DCU

FLOIDA HAMPTONS ASSOCIATES, LTD.

CERTIFICATE OF CANCELLATION

This Certificate of Cancellation is made this 18th day of September, 1997, by Presidential Development Corporation, a New York corporation, as general partner, and Reynolds Metals Development Company, a Delaware corporation, and Sun Bank, N.A., a national banking association, as limited partners, of FLORIDA HAMPTONS ASSOCIATES, LTD., a Florida limited partnership.

NOW THEREFORE, in consideration of the terms and conditions herein contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree and swear as follows:

1. The name of the limited partnership is Florida Hamptons Associates, Ltd.
2. The Certificate of Limited Partnership of Florida Hamptons Associates, Ltd. was filed on May 15, 1991 in the Office of the Secretary of State of Florida, and as amended in its entirety by an Amended and Restated Certificate filed on December 31, 1991 in the Office of the Secretary of State of Florida.
3. Florida Hamptons Associates, Ltd. has sold all of its assets prior to the date hereof. Article XII of the Amended and Restated Agreement dated December 30, 1991 provides that the partnership shall be dissolved upon the sale or other disposition of all or substantially all of the assets of the partnership.
4. The effective date of cancellation of the Certificate of Limited Partnership of Florida Hamptons Associates, Ltd. shall be the date upon which this Certificate is filed with the Office of the Secretary of State of Florida.

IN WITNESS WHEREOF, this Certificate has been executed on the date first above written.

PRESIDENTIAL DEVELOPMENT CORPORATION.
General Partner

BY

John M. Noonan
John M. Noonan, President

REYNOLDS METALS DEVELOPMENT COMPANY
Limited Partner

BY

John M. Noonan
John M. Noonan, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF VIRGINIA)

COUNTY OF HENRICO)

The foregoing instrument was acknowledged before me this 18th day of September, 1997 by John M. Noonan, as President of Presidential Development Corporation, a New York corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Given under my hand and official seal this 18th day of September, 1997.

Theresa A. Myers
Theresa A. Myers, Notary Public

(NOTARY SEAL)

My Commission Expires: January 31, 2001

COMMONWEALTH OF VIRGINIA)

COUNTY OF HENRICO)

The foregoing instrument was acknowledged before me this 18th day of September, 1997 by John M. Noonan, as President of Reynolds Metals Development Company, a Delaware corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Given under my hand and official seal this 18th day of September, 1997.

Theresa A. Myers
Theresa A. Myers, Notary Public

(NOTARY SEAL)

My Commission Expires: January 31, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA