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## CERTIFICATE OF CANCELLATION OF BERKELEY MARINA ASSOCIATES LIMITED PARTNERSHIP

The sole remaining partner of Berkeley Marina Asso Partnership, a Delaware limited partnership "Partnership"), desires to dissolve the Partnership and certifies as follows:

- The name under which the Partnership conducted business is Berkeley Marina Associates Limited Partnership.
- The Partnership has distributed its assets to its sole remaining partner.
- Cancellation of the Partnership is effective as of November 4, 1996.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand as of the 4th day of November, 1996.

Signed and acknowledged in the presence of:

BERKELEY MARINA ASSOCIATES LIMITED PARTNERSHIP

By: Boykin Berkeley, Inc., its

general partner

STATE OF OHIO ) ) SS: COUNTY OF CUYAHOGA )

BEFORE ME, a Notary Public in and for said County and State, personally appeared Berkeley Marina Associates Limited Partnership, by Robert W. Boykin, President of Boykin Berkeley, Inc., general partner of Boykin Marina Associates Limited Partnership, who acknowledged that he did execute individually the foregoing instrument and such execution is his free act and deed as such officer and the free act and deed of such corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Cleveland, Ohio, this 4th day of November, 1996.

Notary Public

MARTHA J. PEACH Notary Public, State of Ohio

My Commission Expires

This instrument prepared by:

Baker & Hostetler 3200 National City Center 1900 East Ninth Street Cleveland, OH 44114-3485 (216) 621-0200

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