

A31698

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December 23, 1998

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

000002723560--S

-12/28/98--01097--021

****105.50 ****105.50

**IN RE: EAGLES RESERVE, LTD.
Cancellation**

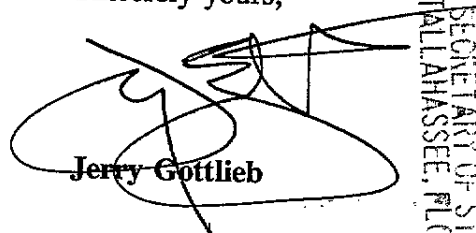
Dear Secretary of State:

CM

Enclosed please find the *Certificate of Cancellation* for the above-captioned Florida limited partnership. We are also enclosing our check in the amount of \$105.50 (\$52.50 filing fee, \$52.50 for preparation of a certified copy). Please forward the certified copy of the cancellation to the undersigned at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Encs.

**CERTIFICATE OF CANCELLATION
FOR
EAGLES RESERVE, LTD.**

Pursuant to the provisions of §620.113, *Florida Statutes*, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 20, 1991 (Document #A31698), hereby submits this certificate of cancellation.

FIRST: Reason for Cancellation:

The purposes for which the partnership was established have been completed.

SECOND: This certificate of cancellation shall be effective as of December 31, 1998.

THIRD: Signatures of all general partners:

DATED this 23 day of December, 1998.

EAGLES RESERVE, INC.

By: _____

Richard A. Geiger, Chairman

Attest: _____

Jerry Gottlieb, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 AM 9:27

FILED