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CORAL GABLES, FLORIDA 33134

KARP & GENAUER  
PROFESSIONAL ASSOCIATION

TELEPHONE: (305) 445-3545  
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January 9, 2001

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

BY FEDEX

200003531122--2  
-01/10/01--01049--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Pembroke Pines Office Building Limited Partnership  
Pembroke Pines Office Building, Inc.

Ladies and Gentlemen:

Enclosed are the following originally signed documents for filing with the Department of State  
*in the order set forth below:*

1. Certificate of Cancellation for the referenced limited partnership, together with a check payable to the Department of State in the amount of \$52.50; and
2. Articles of Dissolution for the referenced corporation, together with a check payable to the Department of State in the amount of \$35.00.

Please file-stamp the enclosed copies of the Certificate and Articles and return same to our office using the enclosed return envelope.

Thank you for your assistance with this matter. Please contact the undersigned if you have any questions regarding the foregoing.

Very truly yours,

KARP & GENAUER, P.A.

*Lucy J. Minehan*

Lucy J. Minehan  
Admitted in California Only

Enclosures

**CERTIFICATE OF CANCELLATION  
FOR  
PEMBROKE PINES OFFICE BUILDING 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 July 8, 1991, hereby submits this Certificate of Cancellation.

**FIRST:** Reason for cancellation:

The business of the partnership having been completed, the undersigned general partner has withdrawn from the partnership and the remaining limited partners have elected, in accordance with the terms and conditions of the partnership agreement, not to designate a successor general partner to continue the partnership.

**SECOND:** This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature of sole general partner:

**Pembroke Pines Office Building, Inc.**

By:

  
Eugene M. Erwin, President

E:\DATA\1\MJG\1674.04\docs\certcanc.wpd

FILED  
01 JAN 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA