

A31937

ESPERANTE CONDOMINIUM UNIT 1S, LTD.

POST OFFICE BOX 3060, PALM BEACH, FL 33480
TELEPHONE (561) 835-9797 • FACSIMILE (561) 835-0330

November 15, 1999

MJH

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003049430--6
-11/19/99--01046--006
***105.00 ***105.00

Dear Sirs,

We would like to cancel our certificate of limited partnership as we have liquidated the partnership. Enclosed please find the required certificate of cancellation along with a check for the cancellation fee and the fee for one certified copy of the amendment.

Please send the acknowledgement to Stephen Szlezak at the address above and direct any questions regarding this filing to him at the phone number above. Thank you.

Sincerely,



Alfred C. Clark

Pres., Clark Management Co., G.P.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF CANCELLATION
FOR**

ESPERANTE CONDOMINIUM UNIT NUMBER 1S, LTD.

(Insert name currently on file with Florida Dept. of State)

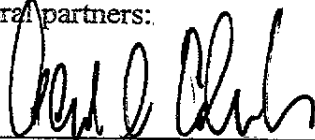
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 29, 1991, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

All assets were sold and proceeds were distributed to partners.

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

THIRD: Signatures of all general partners:



Alfred C. Clark, President
Clark Management Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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