

A31938

ESPERANTE CONDOMINIUM UNIT 3S/4S, LTD.

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

December 22, 1999

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-12/28/99--01025--001
***105.00 ***105.00

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

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.

5c

FILED
99 DEC 28 AM 11:15
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION
FOR**

ESPERANTE CONDOMINIUM UNIT NUMBER 3S/4S, LTD.

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

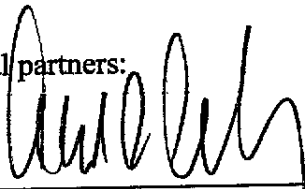
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership,
whose certificate was filed with the Florida Department of State on August 29, 1991,
hereby submits this certificate of cancellation.

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

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.

99 DEC 20 AM 11:15
FILED
TALLAHASSEE, FLORIDA