A32239

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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 SECRETARISE EST **CONTACT: KATIE WONSCH** DATE: 12/7/04 **REF. #:** <u>0672.32531</u> CORP. NAME: THE EAGLES GOLF CLUB, LLLP () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER (XX) CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 51056 FOR \$ 52.50 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY () CERTIFICATE OF STATUS

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CERTIFICATE OF CANCELLATION OF CERTIFICATE

OF LIMITED PARTNERSHIP OF

THE EAGLES GOLF CLUB, LLLP

The undersigned hereby executes and swears to this Certificate of Cancellation of Certificate of Limited Partnership for the purpose of canceling the Certificate of Limited Partnership of Eagles Golf Club, LLLP, a Florida limited partnership (the "Partnership").

- 1. NAME OF PARTNERSHIP. The name of the Partnership is The Eagles Golf Club, LLLP (Florida Document #A32239).
- 2. DATE OF FILING OF CERTIFICATE OF LIMITED PARTNERSHIP. The Certificate of Limited Partnership of the Partnership was filed with the Florida Secretary of State on November 19, 1991, as amended by Amendment to The Certificate of Limited Partnership filed with the Florida Secretary of State on May 13, 2003.
- 3. REASON FOR FILING CERTIFICATE OF CANCELLATION. This Certificate of Cancellation is being filed due to the dissolution and completion of winding up of the Partnership.
- 4. EFFECTIVE DATE OF CANCELLATION. The effective date of cancellation of the Certificate of Limited Partnership shall be the date of filing of this Certificate of Cancellation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting the General Partners of the Partnership, hereby execute this Certificate of Cancellation this day of December, 2004.

GENERAL PARTNERS:

Theodora K. Lambos, as Personal Representative

OF THE STATE OF TH

Of the Estate of Constantine P. Lambos,

General Partner

William A. Lambos, General Partner