

A32442

Winters & Forte

ATTORNEYS AT LAW

DAVID WAYNE WINTERS

MICHAEL C. FORTE

315 HIGHLAND AVENUE

SUITE 102

P.O. BOX 844

CHESHIRE, CONNECTICUT 06410-0844

TELECOPIER (203) 271-1222

TELEPHONE (203) 272-2927

January 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002410615--0
-01/23/98--01099--001
****105.00 ****105.00

Re: Certificate of Cancellation - #A32442
Birarelli Properties, Limited Partnership

Dear Sir or Madam:

Enclosed, for filing, is a Certificate of Cancellation for the above Limited Partnership, together with a check in the amount of \$105 in payment of the cancellation fee and a certified copy.

The acknowledgement should be returned to:

Robert J. Birarelli
c/o David Wayne Winters, Esq.
Winters & Forte
315 Highland Avenue
Cheshire, Connecticut 06410


If you have any questions, please contact the undersigned.

Thank you.

Name	Thank you.
Availability	
Document	
Dominer	DCC
	DCC
	DCC
ve	DCC
	DWW/bac
cc	Enclosure/Check
	cc: Mary Miller, CPA
W. P. Verifier	DCC

Very truly yours,

WINTERS & FORTE


David Wayne Winters

FILED
98 JAN 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#A32442

CERTIFICATE OF CANCELLATION FOR

Birarelli Properties, Limited Partnership

(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 December 30, 1991, hereby submits this certificate of cancellation.

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

Partnership is ceasing business operations and transferring its assets, which consist of real estate located in the State of Connecticut, to a successor limited liability company - Birarelli Properties, LLC, a Connecticut limited liability company.

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:

Robert J. Birarelli
Robert J. Birarelli
James L. Birarelli
James L. Birarelli
Joseph D. Birarelli
Joseph D. Birarelli

FILED
930 JAN 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA