

SHAMBHALA CORP.

4201 North Ocean Drive
Suite 603-605
Hollywood, Florida 33019

Phone 954-920-6071
Fax 954-927-1766

State Certified General Contractor
Property Development and Management

February 1, 2000

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

A32631

700003126827--2
-02/08/00--01024--001
*****52.50 *****52.50

Gentlemen:

Please find enclosed the following:

- 1) Certificate of Cancellation for "Shambhala Nottingham Limited Partnership"
- 2) Articles of Dissolution for "Sunbelt Development Corporation"
- 3) Articles of Amendment to Articles of Incorporation of "Shambhala Corp." effectively changing the name of the corporation from Shambhala Corp. to Sunbelt Development Corporation

I am president of both Shambhala Corp. and Sunbelt Development Corporation. I want to give Shambhala Corp. the name currently reserved by Sunbelt Development Corporation, which has been inactive for years. My dissolution of Sunbelt is subject to your office allowing Shambhala Corp. to take the name for its new name.

To this end, please find enclosed our checks:

1895 in the amount of \$ 35.00 for the dissolution of Sunbelt Development Corporation

1896 in the amount of \$ 52.50 for the cancellation of Shambhala Nottingham Limited Partnership

1897 in the amount of \$ 35.00 for the amendment to the articles of incorporation of Shambhala Corp.

Please contact the undersigned if you have any questions or problems processing any of the above requests.

Sincerely,


Paul R. Sussman
President

FILED
00 FEB -8 PM 12:51
TALLAHASSEE, FLORIDA

46

**CERTIFICATE OF CANCELLATION
FOR**

SHAMBHALA NOTTINGHAM 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 FEB. 28, 1992
hereby submits this certificate of cancellation.

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

WINDING UP OF BUSINESS OWNING
REAL ESTATE WHICH WAS SOLD
NOV. 5, 1999.

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:

Paul R. Asseman, President
SHAMBHALA CORP., sole general partner

FILED
00 FEB -8 PM 12:51
SECOND FLA DEPT OF STATE
TALLAHASSEE, FLORIDA