W YORK, NY 10022-681 (212) 508-3200 LECOPIER: (212) 508-3230

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EDWARD G. BEIMFOHR* DAVID L. COOK BOARD CERTIFIED REAL ESTATE ATTORNEY R. LEIGH DUEMLER ALAN R. WENTZEL ...

NOT ADMITTED IN FLORIDA

BONITA BAY EXECUTIVE CENTER !! 3461 BONITA BAY BOULEVARD SUITE 105 BONITA SPRINGS, FLORIDA 34134 (941) 947-7450

TELECOPIER: (941) 947-7451

October 24, 1997

CITY TOWER, LEVEL 4 40 BASINGHALL STREET LONDON ECZV 5DE (171) 628-4020 TELECOPIER: (171) 628-4070

METRO CORPORATE CAMPUS ! 99 WOOD AVENUE SOUTH ISELIN, NJ 08830 (908) 494-5100 TELECOPIER: (908) 494-7271

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

> PHD Holdings of Florida, Ltd. Re:

300002330383--4 -10/27/97--01108--002 ****105.00 ****105.00

Dear Sirs:

Enclosed for filing is a Certificate of Cancellation for the above limited partnership together with a check payable to the Department of State in the amount of \$105 to cover the filing fee and your charges for a certified copy of the filing.

If you have any questions, please call the undersigned at any time.

Very truly your

R. Leigh Duemler

Name Availability

Documerit Examiler

Updater

Updats Verifyer

Acknowledge

W. P. Verify

CERTIFICATE OF CANCELLATION

FOR

CERTIFICATE OF LIMITED PARTNERSHIP

OF

PHD HOLDINGS OF FLORIDA, LTD.

Pursuant to section 620.113, Florida Statutes, the undersigned, the sole general partner of PHD HOLDINGS OF FLORIDA, LTD. (The "Partnership") hereby certifies as follows:

- 1. The name of the Partnership is PHD HOLDINGS OF FLORIDA, LTD.
- 2. The date of filing of the certificate of limited partnership of the Partnership was March 16, 1992.
- 3. The reason for filing this Certificate of Cancellation is that the winding up of the affairs of the Partnership has been completed and the Partnership has been dissolved.
- 4. The cancellation of the Certificate of Limited Partnership of the Partnership shall be effective upon the filing of this Certificate with the Florida Department of State.
 - 5. The undersigned is the sole general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned has signed this Certificate on the date set forth below.

Dated: July 9, 1997

PHD HOLDINGS OF FLORIDA, INC.

General Partner

Richard G Primeau, President