

A33082
THE HERRICK COMPANY, INC.
AN INVESTMENT COMPANY
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -6 PM 2:19

2295 Corporate Blvd., N.W., Suite 222, P.O. Box 5010, Boca Raton, FL 33431-0810
(561) 241-9880 FAX (561) 241-9887

Morristown, NJ
(201) 539-1390

Beverly Hills, CA
(310) 273-9525

VIA FEDERAL EXPRESS

December 18, 1996

300002034243--9
-01/08/97--01079--009
*****17.50 *****17.50

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002034243--9
-12/19/96--01093--023
*****35.00 *****35.00

Re: **CERTIFICATE OF CANCELLATION FOR CONNEAUT LAKE ROAD
ASSOCIATES, LTD.**

Dear Sir or Madam:

Enclosed is a check in the amount of \$52.50 representing the filing fee for the above referenced Certificate of Cancellation.

Please return a filed copy of the Certificate of Cancellation to me via Federal Express; our Federal Express account number is 1065-0238-2.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Sue Deverson

Sue Deverson, CLA
Certified Legal Assistant

/sd

Encl.

c: Mr. Bob Klein

\\corporatstate18.ltr

A33082

KWM

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

THE HERRICK COMPANY, INC.
ATTN: SUE DEVERSON
2295 CORPORATE BLVD. NW, STE. 222
BOCA RATON, FL 33431-7330

SUBJECT: CONNEAUT LAKE ROAD ASSOCIATES, LTD.
Ref. Number: A33082

We have received your document for CONNEAUT LAKE ROAD ASSOCIATES, LTD. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The total filing fee for a limited partnership amendment is \$52.50.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 396A00057188

January 3, 1997

Dear Kenny -

Attached please find our check in the additional amount of \$17.50.

Thank you for your help.

Sue Deverson

CERTIFICATE OF CANCELLATION

FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -6 PM 2:19

Conneaut Lake Road Associates, 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 June 22, 1992, hereby submits this certificate of cancellation.

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

The partnership has ceased doing business.

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:

By: Meadville, Inc., its general partner

By: 

Norton Herrick,
President