

A920000000117

PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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December 26, 1996

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: Cancellation of Serenova Ltd.

Dear Sir:

Enclosed herewith please find an originally executed Certificate of Cancellation of Serenova Ltd. as a limited partnership under the laws of the State of Florida. I have also enclosed herewith my check in the amount of \$52.50 for filing of the Certificate of Limited Partnership. Please return to me in the enclosed envelope a copy of the Certificate showing the date upon which it was filed.

Your assistance in this matter is appreciated.

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-12/30/96--01064--006
*****52.50 *****52.50

Sincerely,

Karen J. Prevatt
Karen J. Prevatt (c/s)

Signed in the absence
of Karen J. Prevatt
to avoid delay in mailing

Enclosures

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FILED
96 DEC 30 AM 9:50
SECRET
TALLAHASSEE, FLORIDA

W. P. Taylor

CERTIFICATE OF CANCELLATION OF SERENOVA, LTD.

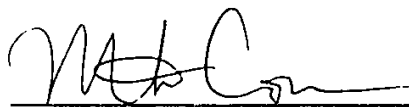
Pursuant to the provisions of Section 620.113, Florida Statutes, the undersigned Limited Partnership, organized under the laws of the State of Florida, submits the following statement in order to cancel its active status.

1. The name of the Limited Partnership is Serenova, Ltd.
2. The Certificate of Limited Partnership of Serenova, Ltd. was filed on December 4, 1992 with the Office of the Secretary of State of the State of Florida, document #A92000000117.
3. The reason for filing of the Certificate of Cancellation is that the partnership is dissolved and its affairs have been wound up.
4. Cancellation shall be effective upon the filing of this Certificate of Cancellation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned sole remaining General Partner has executed this Certificate of Cancellation of Serenova, Ltd. this 26th day of December, 1996.

SERENOVA, LTD

By: RossBee, Inc., a
a Florida corporation
Its: General Partner

By: 
Michael L. Cone, President

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91 DEC 30 AM 9:50
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE