A9300000141

MILBANK, TWEED, HADLEY & MCCLOY

1 CHASE MANHATTAN PLAZA

LOS ANGELES 213-892-4000 FAX: 213-629-5063 NEW YORK, N.Y. 10005-1413

TORYO 813-3504-1050 FAX: 813-3595-2790

WASHINGTON, D.C. 202-835-7500 FAX: 202-835-7586 212-530-5000 FAX: 212-530-5219

HONG KONG 852-2971-4888 FAX: 852-2840-0792

LONDON 44-171-448-3000 FAX: 44-171-448-3029 212-530-5051

SINGAPORE 65-428-2400 FAX: 65-428-2500

MOSCOW 7-501-258-5015 FAX: 7-501-258-5014

December 24, 1998

JAKARTA

CORRESPONDENT OFFICE

6221-252-1272

FAX: 6221-252-2750

BY FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 500002723545--1 -12/28/98--01097--014 \*\*\*\*\*52.50 \*\*\*\*\*52.50

CM

Re: Verco Investment Company, Ltd.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Cancellation for Verco Investment Company, Ltd., along with a check in the amount of \$52.50 in payment of your filing fee. I would appreciate it if you would acknowledge receipt of the enclosures by signing the attached copy of this letter and returning it to me in the envelope provided.

If you have any questions, please do not hesitate to call me at (212)-530-5051.

Thank you.

Sincerely,

Mary Anne Berkery Legal Assistant

MAB/rd

Enclosures

cc: Georgiana J. Slade

NY2:#4286052v1

## CERTIFICATE OF CANCELLATION:

## **FOR**

## VERCO INVESTMENT COMPANY, LTD.

Pursuant to the provisions of section 620.113, Florida Statutes, VERCO INVESTMENT COMPANY, LTD. (the "Partnership"), a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on February 12, 1993, and assigned document number A93000000141, hereby submits this Certificate of Cancellation.

**FIRST:** All the Partners of the Partnership, in accordance with the provisions of the Agreement of Limited Partnership of the Partnership, have unanimously agreed to dissolve the Partnership.

SECOND: This Certificate of Cancellation shall be effective and the Partnership shall be deemed dissolved, at the time of the filing of this Certificate of Cancellation with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Cancellation fras executed this 24th day of December, 1998.

**GENERAL PARTNER:** 

VERCO MANAGEMENT COMPANY, INC.

CAROLE BAKER DOUGLASS,

President