

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECURITY DIVISION
TALLAHASSEE, FLORIDA

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2301 MGT., LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 AM 11:26

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FAX NUMBER: (850) 922 4003

PLEASE DELIVER THE ACCOMPANYING TELECOPIED MATERIAL TO:	DATE OF THIS TRANSMITTAL:
NAME: DIVISION OF CORPORATIONS LIMITED PARTNERSHIPS DEPT.	May 5, 2000
PHONE: (850) 487 6937	Client/Matter: 15757 - 96014
	Total Pages: 2
Firm/Company Name: DIVISION OF CORPORATIONS	City, State: Tallahassee, Florida

SENDER'S NAME: Nery C. Toledo, Legal Assistant

RE: 2301 MGT., L.T.D.

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TALLAHASSEE, FLORIDA

(H00000025273 4)

**CERTIFICATE OF CANCELLATION
OF
2301 MGT., LTD.**

2301 Mgt., Ltd., a Florida limited partnership (the "Limited Partnership") hereby submits this Certificate of Cancellation for the purpose of cancelling the limited partnership certificate of the Limited Partnership, pursuant to Florida Statutes Section 620.113.

1. The name of the Limited Partnership is 2301 MGT., LTD.
2. The date of filing of the original certificate of limited partnership for the Limited Partnership was June 25, 1993.
3. This Certificate of Cancellation is being filed because all of the general and limited partnership interests of the Limited Partnership have been transferred to a single partner, the sole partner of the Limited Partnership has agreed upon its dissolution, all of the assets of the Limited Partnership have been transferred to the sole partner, and the winding up of the Limited Partnership is complete.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation as of the 15th day of November, 1999.

2301 MGT., LTD.

By: P66, LLC, a Florida limited liability company, as
general partner

By: Rahn Pier, Inc., a Florida corporation,
sole member of P66, LLC

By: _____
Name: William M. Pierce
Title: Vice President

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TALLAHASSEE, FLORIDA