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November 10, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Our File Number 97-0710-1815**

Dear Sir or Madam:

Enclosed herewith is the following:

Carlton Investments I, Ltd.

1. Original Certificate Of Cancellation.

Carlton Investments III, Ltd.

1. Original Certificate Of Cancellation.

Name	Also enclosed is a check in the amount of \$104.50 to cover the filing fees for these two documents. I would appreciate your sending to my office confirmation as soon as possible.
Availability	
Document	Thank you for your cooperation.
Examiner	DCC
Signature	Sincerely, DCC
Sender	Gregory S. Band, Esq.
Receiver	Gregory S. Band, Esq.
Adm. Verifier	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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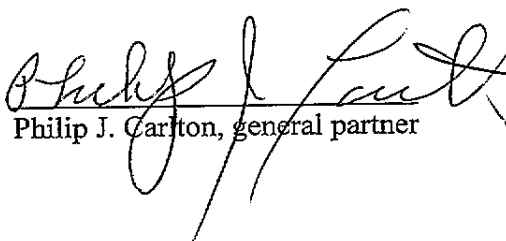
CERTIFICATE OF CANCELLATION
FOR
CARLTON INVESTMENTS I, LTD

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 July 8, 1993, hereby submits this certificate of cancellation.

FIRST: The partnership currently has no assets and is not operating and type of business.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: PHILIP J. CARLTON is the sole general partner:


Philip J. Carlton, general partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED