

A93000000889

LAW OFFICES
KAUFMAN & ROTHFEDER
A PROFESSIONAL CORPORATION

SAMUEL KAUFMAN
ALAN E. ROTHFEDER**
JO KAREN PARR
THOMAS R. DEBRAY
RICHARDSON B. MCKENZIE III
ROBERT E. L. GILPIN
GEORGE W. THOMAS
JOHN WARD WEISS
ROBERT M. RITCHEY
SIMEON F. PENTON
J. SCOTT PIERCE
CARLA COLE GILMORE

ALIAN CENTER • 2740 ZELDA ROAD
MONTGOMERY, ALABAMA 36106
TELEPHONE: (334) 244-1111
FACSIMILE: (334) 244-1969

MAILING ADDRESS:
P. O. DRAWER 4540
ZIP 36103-4540

Writer's E-mail Address: dsmith@krlegal.com

MARK M. GIBSON**
JOCLAUDIA MOORE*
JOHN A. HOWARD, JR.
CHEAIRS M. PORTER
DAVIS H. SMITH
AMY CONNALLY

OF COUNSEL
GREGG B. EVERETT

ALSO ADMITTED TO:
*D.C. BAR
**GA BAR

December 21, 2001

EAJH

VIA FEDERAL EXPRESS

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

A93-889

12/26

400004740224--9
-12/27/01--01006--008
*****105.00 *****105.00

cancel

Re: Lieb Family Holdings, Ltd.
Our File No. 678.2001

Dear Sir:

Enclosed please find the original and copy of the Certificate of Cancellation for Lieb Family Holdings, Ltd. I have also enclosed this firm's check in the amount of \$105.00 (\$52.50 to cover the filing fee of this document and \$52.50 to cover the fee to certify the enclosed copy). Please file this Certificate of Cancellation prior to December 28, 2001 and return the certified copy to me at the mailing address on this letter. An envelope for your use is enclosed.

If you have any questions concerning this matter, please contact me at (334) 409-2219 or (334) 244-1111.

Sincerely,

KAUFMAN & ROTHFEDER, P.C.



Davis H. Smith

FILED
01 DEC 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DHS:bsh
Enclosures

S:\Client-Matters\678\2001\FloridaDeptofState\22101.wpd

**CERTIFICATE OF CANCELLATION
FOR
LIEB FAMILY HOLDINGS, 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 in August 1993, hereby submits this certificate of cancellation.

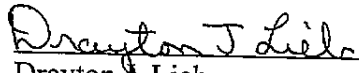
FIRST: Reason for cancellation:


This certificate of cancellation is being filed because Lieb Family Holdings, Ltd. was dissolved by written consent of all partners in accordance with section 620.157, Florida Statutes.

SECOND: Effective Date:

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:


Drayton J. Lieb


Sandi Lieb

FILED
01 DEC 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA