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A94-217

December 22, 2000

MJH

12/27

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Gentlemen:

Enclosed for filing please find the following instruments, together with two checks drawn on my law firm's account, in the amount of \$52.50 and \$35.00, to cover the filing fees. The documents are as follows:

1. Articles of Dissolution for The South Beaches Land Corp., a Florida corporation.
2. A Certificate of Cancellation for Ocean Ridge, Ltd., a Florida limited partnership.

I also have enclosed a photocopy of each of the documents for stamping by your office, together with a postage prepaid return envelope for your convenience in returning them.

Please do not hesitate to contact me should there be any problems with the documents being in proper form for filing.

Very truly yours,

James M. Havach

JMH/ts

Enclosures

cc: Clyde E. Williams, Jr., w/out encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 3:34

**CERTIFICATE OF CANCELLATION
FOR**

Ocean Ridge, Ltd.

(Insert name currently on file with Florida Dept. of State)

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 February 23, 1994 and amended by a First Amendment filed on January 29, 1996, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The partnership has completed the business operations and activities for which it was formed.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State. or December 31, 2000, whichever is later.

THIRD: Signatures of all general partners:

The South Beaches Land Corp.

By

Karen A. P. Assink

Karen A. P. Assink

Its Vice President

Dated: December 21, 2000

00 DEC 27 PM 3:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS