

A94000000247



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733211 4800258

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ ~~5500~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 4:43

ORDER DATE : June 15, 2000

\$ 52.50

ORDER TIME : 10:40 AM

ORDER NO. : 733211-015

CUSTOMER NO: 4800258

700003293887--3

CUSTOMER: Adele R. Wailand, Esq
Case, Pomeroy & Company, Inc.
529 Fifth Avenue
Suite 1600
New York, NY 10017

DOMESTIC FILINGS

NAME: PAMLICO TERRACE LTD.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

hxl 6/16

RECEIVED
00 JUN 16 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION
FOR
PAMLICO TERRACE LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 4:43

Pursuant to the provisions of Section 620.113, Florida Statutes, PAMLICO TERRACE LTD., a Florida limited partnership whose certificate was filed with the Florida Department of State on February 28, 1994, hereby submits this Certificate of Cancellation.

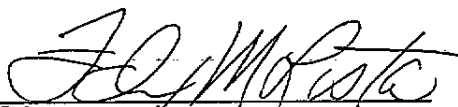
FIRST - Reason for Cancellation: The partnership has ceased active business operations and is terminating.

SECOND - Effective Date of Cancellation: This Certificate of Cancellation shall be effective as of the close of business on the 28th day of June, 2000.

THIRD - Signatures of General Partner:

South Pass Corporation

By:


Felix M. Lista, Treasurer
of South Pass Corporation,
the General Partner of
Pamlco Terrace Ltd.