PAUSSOLIA ASSOCIATES ATTORNEYS AT LAW

FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. • SUITE 4815 MIAMI, FLORIDA 33131 TELEPHONE: (305) 373-7016 FACSIMILE: (305) 373-7017 E-MAIL: SALUSSOLIA@AOL.COM

December 15, 1998

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

Re:

Cancellation of BARBIZON LTD.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Certificate of Cancellation for the above referenced company. Please file the Certificate of Cancellation and return a copy to me at the following address:

Stefania Bologna, Law Clerk SALUSSOLIA & ASSOCIATES First Union Financial Center 200 South Biscayne Boulevard Suite 4815 Miami, FL 33131

000002717730--2 -12/21/98--01098--006 *****52,50 ******52,50

Our firm's check in the amount of \$52.50 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely, Name Availab SALUSSOL	IA & A.	SSOCIATES
Document Examiner Undater Itel	jui i	Bologue
Stefania Bol Verifyessreanc.ss	ogna, La	ıw Clerk
Kalmowledgement	DCC	
V.C.P. Verifyer	DCC	49400000 1096

CERTIFICATE OF CANCELLATION FOR BARBIZON LTD.

Pursuant to the provision of section 620.113, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on August 11, 1994, (the "Partnership") hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: The Partnership has completed the project 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.

THIRD: Signatures of all general partners:

PROGRESS ONE, INC.

By: Marrie Combined Visa Busides

Maurizio Cavalieri, Vice President