

WILLIAM H. KELLEY, P.A.

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WILLIAM H. KELLEY ROY W. TILSLEY, JR. DAVID M. BELIVEAU

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June 20, 2000

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

Re: Venetian Investments, Ltd.

Dear Sir/Madam:

Please find enclosed original and one (1) copy of a Certificate of Cancellation for filing with your office in connection with the above-referenced Limited Partnership. Also enclosed is our check in the amount of \$52.50 to cover the filing fee for same.

Thank you for your cooperation in this regard.

Sincerely yours

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William H. Kelley 7/7

WHK:ddb Enclosures

CERTIFICATE OF CANCELLATION FOR

VENETIAN INVESTMENTS, 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 <u>August 23</u>, 1994, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation) Partnership no longer has any assets.

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

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THIRD: Signatures of all general partners:

Carson, Being the eral Partner