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M.R.Weiser&Co.LLP

Certified Public Accountants and Consultants

Offices in New York and New Jersey

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Writer's direct number:

January 27, 1997

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

Re: Berlin Family Ltd.

ID#: 65-0528704

200002077672---8 -02/04/97--91196--013 ******52.50 ******52.50

Dear Sir or Madam:

Enclosed please find a Certificate of Cancellation for the above-captioned taxpayer that shall be effective upon filing. The contact person for any correspondence and the acknowledgment of receipt is:

Ann Berlin 350 West 57th Street Apt. 11B New York, NY 10019

Thank you for your anticipated cooperation concerning this matter.

Very truly yours,

Andrew S. Pincus, JD, CPA

Name Enclosure
Avoilability cc: Will am Hecht

Comment Ann

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W. P. Verifyer DCC

FEB -4 PN 12: 00

RELIANTE STATE
AHASSEE, FLORIDA

member of DOPES OWIAND MEXINGUI WEXTHERIN WEXTHERIN OF Internation

CERTIFICATE OF CANCELLATION FOR

(insert name cur: sntly on file with Florida Dept. of State)
(IUNGA BIRDIA CIT: MINI & HOUSE NOON OF GROOM)
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 9/0/94. hereby submits this certificate of cancellation.
FIRST: Reason for cancellation: (State why partnership is submitting cancellation)
THE PARTNERSHIP TERMINATED IN 1996
AND ALL PARTNERSHIP ASSETS HAVE
BEEN DISTRIBUTED. TALLES SECTION TO THE SECTION TO
SECOND: This certificate of cancellation shall be effective at the time of its filling With the Florida Department of State.
THIRD: Signatures of all general partners:

Fiddleheads, Ud.

And havic Berlin

350 West 57th St

myc my 10014 3762

212 113 0840