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CERTIFICATE OF CANCELLATION OF NEWPORT PARTNERS IX, LTD.

SECRETARY OF STATE SINVISION OF CORPORATIONS

Pursuant to Section 620.113, Florida Statutes, in connection with the dissolution and completion of the winding up of Newport Partners IX, Ltd. (the "Partnership"), the undersigned General Partner of the Partnership hereby states the following:

- 1. The name of the Partnership is "Newport Partners IX, Ltd."
- 2. The date of filing of the Partnership's Certificate of Limited Partnership was November 8, 1994.
- 3. This Certificate of Cancellation is being filed as a result of the sale of said limited partnership's assets and the resulting satisfaction of all claims, expenses and obligations and the distribution of all remaining assets to the partners.
- 4. This Certificate of Cancellation is effective as of its filing with the Department of State.

IN WITNESS WHEREOF, this Certificate of Cancellation was executed by the sole general partner of the Partnership this <u>22nd</u> day of December, 2000.

Signed in the presence of:

NEWPORT PARTNERS, INC., sole

General Partner

Peter S. Cahall, President