

A95000000593

HFI Venture One, Ltd.
27 Castle Harbor Isle
Fort Lauderdale, Florida 33308
(954) 563-9859

December 23, 1997

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

900002384519--2
-12/23/97--01098--002
*****52.50 *****52.50

Dear Sir/Madam:

We request a cancellation of our Florida Limited Partnership, HFI Venture One, LTD. Please find enclosed required documents and cancellation fee of \$52.50. The following is a list of required information:

- Contact person- Richard A. Focke
- Telephone- (954) 563-9859
- Mailing address- Richard A. Focke
27 Castle Harbor Isle
Ft. Lauderdale, FL 33308

Thank you for your attention in this matter.

Sincerely,

Richard A. Focke
Richard A. Focke

A95-593

| | |
|------------|----|
| Name | OK |
| Available | OK |
| Document | OK |
| Examined | OK |
| Updated | OK |
| Unrecorded | OK |
| Verified | OK |
| Archived | OK |
| W. F. V. | OK |

**CERTIFICATE OF CANCELLATION
FOR**

H. F. I. VENTURE ONE, 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 4/6/95, hereby submits this certificate of cancellation.

THERE ARE NO LIMITED PARTNERS AFTER DECEMBER 31, 1997

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

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:
HEADBURY FARMS, INC.

BY: Richard A. Zake, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA