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America's Preeminent Investor in Single-Family Homebuilding

Angie Wong (415) 249-3934

January 29, 2002

Florida Department of State

Division of Corporations – Limited Partnership Section
409 East Gaines Street

Tallahassee, FL 32399

Certificates of Cancellation

Dear Sir or Madam:

Re:

Enclosed for filing are:

1. Certificates of Cancellation (11): original and one copy for acknowledgment;

2. Checks (11) for \$52.50 filing fee for each Certificate of Cancellation.

Please return a stamped acknowledgment copy of each Certificate of Cancellation to:

Angie Wong Hearthstone 55 Francisco Street, #700 San Francisco, CA 94133

If you have any questions, please contact me at (415) 249-3934. Thank you for your assistance.

Very truly yours,

Angie Wong Paralegal

Enclosures

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CERTIFICATE OF CANCELLATION FOR

ROYAL RIDGE-POLK GP LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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

The partnership has been dissolved and no longer does any business in the State of Florida.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Hearthstone = 94 - 5333

16133 Ventura Boulevard, Suite 1400

Encino, CA 91436

(see signature block attached)

ROYAL RIDGE-POLK GP LIMITED PARTNERSHIP, a Florida limited partnership

By:

Hearthstone,

a California corporation

General Partner

By:

Tracy 1. Carver Senior Vice President

Dated:

January 18, 2002