A9500000083

Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Ronald S. Kochman Also admitted in New York Tel: (561) 802-8960 Fax: (561) 802-8995

Keith B. Braun Also admitted in Michigan

March 23, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

A95-1083

Ostrow Properties Limited Partnership #1

400003185804--2 -03/27/00--01133--005 *****52.50 ******52.50

Dear Sir/Madam:

Re:

Enclosed, for filing, is a Certificate of Cancellation with respect to Ostrow Properties Limited Partnership #1, together with a check in the amount of \$52.50 for the filing fee.

If you have any questions, please call me.

Sincerely yours,

Ronald S. Kochman

RSK Enclosure

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MJH

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CERTIFICATE OF CANCELLATION FOR

Ostrow Properties Limited Partnership #1
(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 July 17, 1995, hereby submits this certificate of cancellation.

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

The partners have agreed to the termination of the partnership.

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:

Barnet Ostrow, General Partner

Annette Ostrow, General Partner