OGOOO Lollins, Brown, Caldwell, 164 Barkett & Garavaglia

ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963

PLEASE REPLY TO:

POST OFFICE BOX 64-3686 VERO BEACH, FLORIDA 32964-3686

561-231-4343

TELEFAX: 561-234-5213 INTERNET: CBC@VEROLAW.COM

BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL SUSAN A. CALISTRI* GEORGE G. COLLINS, JR.** MICHAEL J. GARAVAGLIA LISA N. THOMPSON***

*MASTER OF LAWS IN ESTATE PLANNING **BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

May 15, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Spyglass Yachting, Ltd.

Dear Sir or Madam:

With regard to the above, enclosed please find original Certificate of Cancellation and my firm's check in the amount of \$61.25, which represents the filing fee and certified copy fee.

Please return the certified copy to William W. Caldwell, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

If you have any questions or need additional information please call the undersigned at 561-231-4343. Thank you.

Very truly yours,

WILLIAM W. CALDWELL

For the Firm

/mjw

Enclosures

cc/enc: J. Vincent Boyle, CPA

Mr. Donald C. Proctor

CERTIFICATE OF CANCELLATION FOR SPYGLASS YACHTING, LTD.

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 31, 1995, hereby submits this certificate of cancellation.

FIRST: The limited partnership's Reason for cancellation is that it has distributed all of its assets to the General Partner and Limited Partners.

SECOND: This certificate of cancellation shall be effective on May 31, 2001.

THIRD: Signatures of all General Partners:

MOORINGS HARBOR, INC., a Florida

corporation

Donald C. Proctor, President

FILED

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DIVINION OF CORPORATIONS