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10/20/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA PERLA

FAX: (904) 922-4000

PHONE: (305) 764-6660

FAX: (305) 764-4996

(((H95000011782)))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: FENCO TOOL & DIE, LTD.

FAX AUDIT NUMBER: H95000011782

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/20/1995

TIME REQUESTED: 13:23:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 076077000521

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Name	
Address	KWM
City	KWM
State	KWM
Zip	KWM
Phone	KWM
Fax	KWM

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TALLAHASSEE, FLORIDA

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#95000011782

FILED

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FENCO TOOL & DIE, LTD.**

25 OCT 20 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is:

Fenco Tool & Die, Ltd.

2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 4500 North Hiatus Road, #213, Fort Lauderdale, Florida 33351.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Vincent Montelione, c/o F & M Investment Group, Inc. 4500 North Hiatus Road, Suite 213, Fort Lauderdale, Florida 33351.

4. The name and business address of each General Partner of the Partnership is as follows:

GENERAL PARTNER

BUSINESS ADDRESS

P 95000063311

F & M Investment Group, Inc.

4500 North Hiatus Road, #213
Fort Lauderdale, Florida 33351

5. A mailing address for the Partnership is 4500 North Hiatus Road, #213, Fort Lauderdale, Florida 33351

FTL:94862:1

#95000011782

Prepared by:

Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden Barnet, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

H95000011782

6. The latest date upon which the Partnership is to dissolve is December 31, 2021, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 17 day of October, 1995.

GENERAL PARTNER:

F & M INVESTMENT GROUP, INC.
a Florida corporation

By: 

Vincent Montellione, President

FTL-94882:1

H95000011782

Prepared by:

Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

#95000011782

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Fenco Tool & Die, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 17 day of October, 1995.

By: 

Vincent Montellione

Prepared by:

Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FTL-94862:1

#95000011782

895000011782

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
FENCO TOOL & DIE, LTD.**

The undersigned, constituting the General Partner of Fenco Tool & Die, Ltd. (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$100 and no additional capital contributions are anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned declares that the foregoing has been read and that the facts alleged are true, to the best of the undersigned's knowledge and belief.

F & M INVESTMENT GROUP, INC.,
a Florida corporation

By: 

Vincent Montelione, President

Prepared by:

Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

895000011782

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED
96 APR 10 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership
Fenco Tool & Die, Ltd.

1a. DOCUMENT #
A95000001579

96-AR
CM

Mailing Address
**3695 Interstate Parkway, #2
Riviera Beach, FL 33404**

Principal Office Address
**3695 Interstate Parkway,
Riviera Beach, FL 33404**

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
10/20/95

3a. Date of Last Report
N/A

4. State or Country of Formation
Florida

5a. Capital Contributions as Shown
on Record
\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date:
\$100.00


6. FEI Number
XXXXXX

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$101.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent
**F & M Investment Group, Inc.
4500 North Hiatus Road, Suite 213
Ft. Lauderdale, FL 33351**

10. If changed, new Registered Agent/Office
Name
F & M Investment Group, Inc.
Street Address (P.O. Box Number is Not Acceptable)
19595 N.E. 10th Avenue
Suite, Apt. #, etc.
City
North Miami Beach FL Zip Code
33179

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)  DATE **4/8/96**

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
F & M Investment Group, Inc.	19595 N.E. 10th Ave.	N. Miami Beach, FL 33179	P95000063311

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute the report as required by chapter 620, Florida Statutes.

SIGNATURE  DATE **4/8/96**

Typed or Printed Name of General Partner Signing Form **Vincent Montelione, President of** Telephone Number **(305) 653-9098**

General Partner

CR2E003 (6/95)

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FENCO TOOL & DIE, LTD.

February 26, 1997

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

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-03/03/97--01095--004
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To Whom It May Concern:

Per your request:

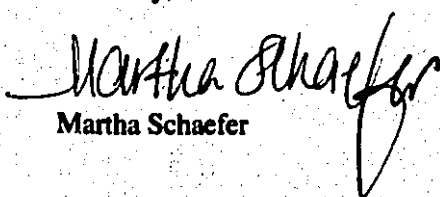
CONTACT PERSON:
TELEPHONE NO.

GREGORY S. FENECH
(954) 785-2665

ACKNOWLEDGEMENT:

MARTHA SCHAEFER
650 SW 16TH TERRACE
POMPANO BEACH, FL 33069

Sincerely,


Martha Schaefer

FILED
97 MAR -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Administrative	DCC
by P. Verify	

A95000001579

3695 INTERSTATE PARKWAY ◊ RIVIERA BEACH ◊ FL ◊ 33404
(407) 844-5013 ◊ FAX (407) 844-5024

**CERTIFICATE OF CANCELLATION
FOR**

FENCO TOOL & DIE, LTD.

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

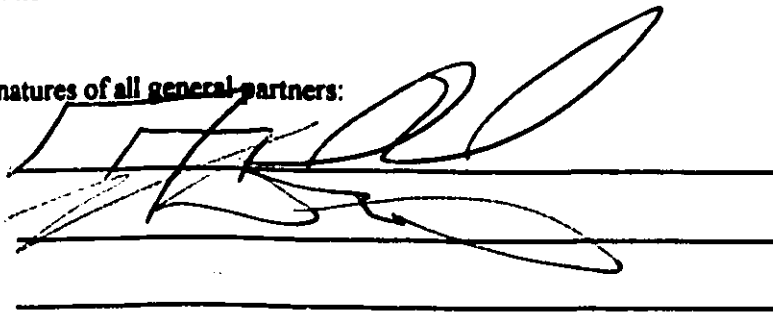
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 20, 1995, hereby submits this certificate of cancellation.

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

DISSOLUTION OF THE PARTNERSHIP EFFECTIVE 12/31/96.

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:



FILED
97 MAR -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA