

A 9500000 1579

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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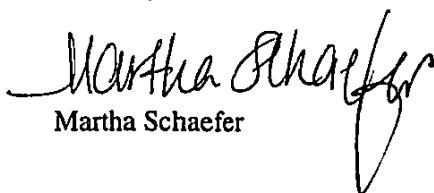
To Whom It May Concern:

Per your request:

CONTACT PERSON: GREGORY S. FENECH
TELEPHONE NO. (954) 785-2665

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

Sincerely,


Martha Schaefer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
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Verifier	DCC
Administrative Agent	DCC
W. P. Verifier	

A 9500000 1579

695 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)

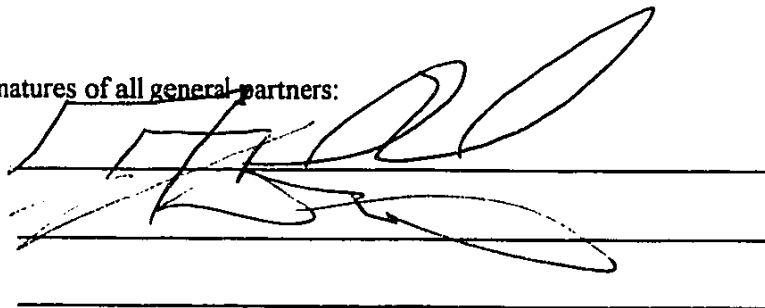
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 20, 1995, hereby submits this certificate of cancellation.

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:



Three horizontal lines for signatures. The first line has a large, stylized signature. The second line has a signature that appears to be a variation of the first. The third line is empty.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA