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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN - 3 2006

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bernerx Option Income Funds, LTD.  
(Name of Limited Partnership)

DOCUMENT NUMBER: A9500001793

The enclosed Certificate of Cancellation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil J. Berman  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

5760 S.W. 130<sup>TH</sup> TERRACE  
(Address)

Pinecrest, FL 33156  
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil J. Berman at ( 305 ) 577-4175  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**CERTIFICATE OF CANCELLATION  
FOR**

Bernex Option Income Fund, LPA

(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 11/16/1995 hereby submits this Certificate of Cancellation.

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

Dissolution by Agreement of  
All Partners

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**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:

Bernex Capital Management Corp. } Sole  
By Neil J. Berner } General  
Neil J. Berner, Pres } Partner