



Certified Public Accountants

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Don. R. Frankenberg
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March 20, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 64327
Tallahassee, FL 32314

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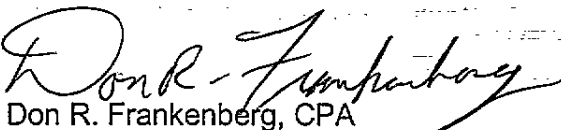
re: Northwest Builders Hardware, Ltd.
2051 Sunnydale Blvd.
Clearwater, FL 33765

Dear Sir:

We have been requested by our client referenced above to forward their Certificate of Cancellation to you with an effective date of January 1, 2002. The limited partnership ceased to exist when all ownership interests became owned by Northwest Builders Hardware, Inc. on January 1, 2002.

A check in the amount of \$52.50, payable to the Florida Department of State, is enclosed with this letter as payment for filing the Certificate of Cancellation. If you need any additional information, please let me know.

Sincerely,


Don R. Frankenberg, CPA

cc. Glenn D. Witt, President
Hardware, Inc., General Partner

encl.

02 MAR 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROPRIATE
AND
FILED

JB
4202

**CERTIFICATE OF CANCELLATION
FOR**

Northwest Builders Hardware, 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 12-12-95 hereby submits this certificate of cancellation.

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

Northwest Builders Hardware, Inc., a 39% limited partner, purchased an additional 60% limited partner interest from Valverde Family Limited Partnership for a total ownership of 99%. On January 1, 2002, the remaining general partnership interest of 1% was contributed to Northwest Builders Hardware, Inc. As a result, 100% of the former partnership became owned by Northwest Builders Hardware, Inc. on January 1, 2002.

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:

X 

Glenn D. Witt, President

Hardware, Inc.

02 MAR 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED