

ACCOUNT NO.

072100000032

REFERENCE

676365

80420A

AUTHORIZATION

COST LIMIT

ORDER DATE: April 26, 2000

ORDER TIME: 1:30 PM

ORDER NO. : 676365-010

500003225615--3

CUSTOMER NO:

80420A

CUSTOMER:

Donald S. Rosenberg, esq

Rosenberg Reisman & Stein

Suite 3050

One Southeast Third Avenue

Miami, FL 33131

DOMESTIC FILINGS

NAME:

EASTON-FORTIS MIAMI TWO, LTD.

XX___ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 27, 2000

JANINE LAZZARINI CSC NETWORKS TALLAHASSEE, FL

SUBJECT: EASTON-FORTIS MIAMI TWO, LTD.

Ref. Number: A96000000641

We have received your document for EASTON-FORTIS MIAMI TWO, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Our records indicate that this partnership has 2 GENERAL PARTNERS. Either BOTH PARTNERS must sign the cancellation, or else an AMENDMENT must be filed to drop ICP MIAMI II CORP. as a general partner BEFORE this CANCELLATION can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 400A00023122



CERTIFICATE OF CANCELLATION FOR

EASTON-FORTIS MIAMI TWO, 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 April 2, 1996, hereby submits this certificate of cancellation.

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

The Limited Partnership has only one remaining Partner and said Partner has given its written consent to the dissolution of the Limited Partnership.

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:

EASTON-FORTIS MIAMI TWO, LTD., a Florida limited partnership (SEAL)

By: INTERNATIONAL PLACE ASSOCIATES II, LTD., a Florida limited partnership, its general partner

By: International Place Development II, Ltd., a Florida limited partnership, its general partner

By: International Place Development II, Inc. a Florida corporation, its general partner

Edward W. Easton, President