

BLOCK & TAYLOR

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Samuel A. Block
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November 23, 1998

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

RE: *Ocean Drive South Limited Partnership*

Dear Sir/Madam:

In regard to the above and in response to your letter dated November 2, a copy of which is attached, please find enclosed a Certificate of Cancellation with Articles of Dissolution attached for filing with the Secretary of State's Office.

Thank you for your assistance.

Sincerely,

James A. Taylor, III

JAT:smt\Clerk-1.35

Encs.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

JAMES A. TAYLOR, III
BLOCK & TAYLOR
2127 TENTH AVENUE
VERO BEACH, FL 32960

SUBJECT: OCEAN DRIVE SOUTH, LTD.
Ref. Number: A96000000807

We have received your document for OCEAN DRIVE SOUTH, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit a Certificate of Cancellation in order to cancel this limited partnership. Please complete the attached forms.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 698A00053413

**CERTIFICATE OF CANCELLATION
FOR**

NOV 20 1998

OCEAN DRIVE SOUTH LIMITED PARTNERSHIP

(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 26, 1996, hereby submits this certificate of cancellation.

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

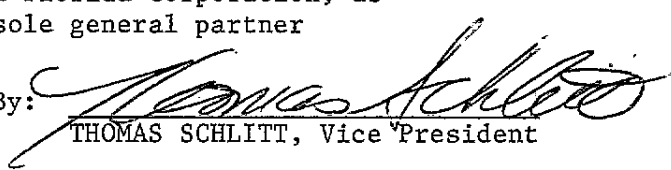
The purposes for which the Limited Partnership was formed, namely the development of a subdivision, have been satisfied. There exists no reason to continue the Limited Partnership.

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:

OCEAN DRIVE SOUTH, INC.,
a Florida corporation, as
sole general partner

By:


THOMAS SCHLITT, Vice President

FILED

98 DEC -1 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA