

A96 0000001329

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132-2306

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-10/05/98-01085-004
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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| | |
|-------------------|-----------|
| Name Availability | <i>MA</i> |
| Document Examiner | <i>MA</i> |
| Updater | <i>MA</i> |
| Updater Verifier | <i>MA</i> |
| Acknowledgement | <i>MA</i> |
| W. P. Verifier | <i>MA</i> |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BLVD.
MIAMI, FL 33132-2306

SUBJECT: HICKORY HOUSE, LTD.
Ref. Number: A96000001329

We have received your document for HICKORY HOUSE, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00042515

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CERTIFICATE OF CANCELLATION

Of

HICKORY HOUSE, LTD. A Florida Limited Partnership

The undersigned, being the General Partner of Hickory House, Ltd., a Florida Limited Partnership, (the "Partnership"), pursuant to Florida Statute 620.113, does hereby file this Certificate of Cancellation of the Certificate of Limited Partnership first filed with the secretary of State on July 16, 1996, and certifies as follows:

1. The name of the limited Partnership is Hickory House, Ltd.
2. The date of filing of the certificate of limited partnership was July 16, 1996.
3. The reason for the filing of the certificate of cancellation is that the limited and general partners have unanimously decided to dissolve the partnership, as is evidenced by the Agreement of Non-Judicial Dissolution dated July 13, 1998, a copy of which is attached hereto.
4. The cancellation of the General Partnership is to be effective as of the date of filing of this Certificate of cancellation.

IN WITNESS WHEREOF, the undersigned, being the General Partner of the aforementioned Limited Partnership, has hereunto set its hand on this 13th day of July, 1998.

GENERAL PARTNER:

Hickory House Management Corp.
(A Florida Corporation)

By: [Signature]
Jochen Bovenkamp

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AGREEMENT OF NON-JUDICIAL DISSOLUTION
of
HICKORY HOUSE, LTD.
A Florida Limited Partnership

The undersigned, constituting all of the Limited Partners and General Partners of Hickory House, Ltd., a Florida Limited Partnership, (the "Partnership"), pursuant to Florida Statute 620.157(3), do hereby agree to dissolve the Partnership forthwith or as soon as the Certificate of Cancellation can be filed with the Florida Secretary of State.

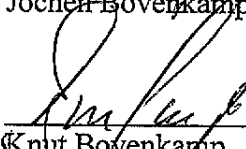
The undersigned, by their signatures hereunto, give their written consent to the dissolution of the Partnership.

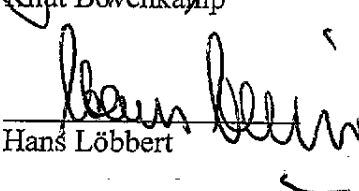
The General Partner, by his signature hereunto, approves and ratifies the decisions of the Limited Partners to dissolve the Partnership. The General Partner further gives its written consent to such dissolution by its signature hereinbelow.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this
13th day of July 1998.

LIMITED PARTNERS:


Jochen Bovenkamp


Knut Bowenkamp


Hans Löbbert

GENERAL PARTNER:

Hickory House Management Corp.
(A Florida Corporation)

By: 
Jochen Bovenkamp

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