

August 13, 2002

Limited Partnership Section Florida department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

We are filing a certificate of cancellation for Codina Investors, Ltd. Document #A96000001397.

If you have any questions, I can be reached at 305-520-2344 or via mail at 355 Alhambra Circle, Suite #900, Coral Gables, FL 33134.

Sincerely,

Kölleen O. P. Cobb General Counsel

#\$525°

CERTIFICATE OF CANCELLATION FOR

Codina Investors, Ltd.

(Insert name currently on file with Florida Department 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 <u>July 26</u>, <u>1996</u>, hereby submits this certificate of cancellation.

FIRST:

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

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No longer transacting business.

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:

Codina Gables Grand, Inc.

Henry Befeler, Vice President