

WATERTON  
ASSOCIATES



A96000001697

August 18, 2000

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

000003392330--1  
-09/05/00--01132--005  
\*\*\*\*\*87.50 \*\*\*\*\*52.50

Re: Waterton Harbor, L.P. # A9600001697

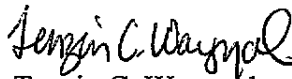
Dear Sir or Madam:

Attached please find an application for cancellation for the above referenced partnership. As stated in the application, the reason for requesting cancellation is that the purpose for which the limited partnership was organized for has ended.

The applicable fee for the cancellation is enclosed herewith. Please execute this at your earliest convenience and send the acknowledgement to my attention at: 225 West Washington Street, Suite 1640, Chicago, IL 60606. Should you have any questions, you can reach me at (312) 849-4541.

Thank you in advance for your attention to this matter.

Sincerely,

  
Tenzin C. Wangyal

FILED  
00 SEP -5 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION  
FOR**

Waterton Harbor *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 9/11/1996, hereby submits this certificate of cancellation.


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

The reason for requesting cancellation for the partnership is that the activity for which the limited partnership was organized for has ended.

**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:

\_\_\_\_\_  
WATERTON PD II, INC.

by:   
President

FILED  
00 SEP -5 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA