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SORGINI & SORGINI, P.A. ATTORNEYS AT LAW 300 NORTH FEDERAL HIGHWAY LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI ROBERT C. SORGINI MATTHEW L. FERGUSON

(561) 585-5000 (FAX) 533-9455

July 21, 2005

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

Re: 1150 l

1150 Barnett Drive, Ltd.

444 Bunker Road, Ltd. 1150 Barnett Drive, Inc. 444 Bunker Road, Inc.

Ladies & Gentlemen:

In reference to the above, enclosed you will find the following:

- Certificate of Cancellation for 1150 Barnett Drive, Ltd., together with check number #821 payable to the Florida Department of State in the sum of \$52.50 representing the filing fee.
- 2. Certificate of Cancellation for 444 Bunker Road, Ltd., together with check number #822 payable to the Florida Department of State in the sum of \$52.50 representing the filing fee.
- Articles of Dissolution for 1150 Barnett Drive, Inc., together with check number #823 payable to the Florida Department of State in the sum of \$35.00 representing the filing fee.
- 4. Articles of Dissolution for 444 Bunker Road, Ltd., together with check number #824 payable to the Florida Department of State in the sum of \$35.00 representing the filing fee.

Please return all correspondence concerning this matter to Philip V. Spinelli at 166 Harvard Drive, Lake Worth, FL 33460. Mr. Spinelli's telephone number is (561)588-1986.

Sincerely,

SORGINI & SORGINI, P.A.

ROBERT C. SORGINI

RCS/lak Enclosures

pc: Mr. Philip V. Spinelli

FOR 444 BUNKER ROAD, LTD.

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 October 4, 1996, hereby submits this Certificate of Cancellation.

FIRST:

The reason for cancellation:

Termination of the 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:

444 BUNKER ROAD, INC., a Florida corporation, as General Partner

Phillip V. Spinelli, its President

Dated: 7/21/05