

**CORPORATE
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INC.**

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FILING LP Cancellation

1.)

(CORPORATE NAME & DOCUMENT #)

Windsor At Pelican Landing, Ltd.

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

G. TAX 52.50
FILING 52.50
R. AGENT FEE 52.50
C. COPY 105.00
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BALANCE DUE _____
REFUND _____

mk 11/7/97

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TALLAHASSEE FLORIDA

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**CERTIFICATE OF CANCELLATION
OF
Windsor at Pelican Landing, LTD.,
a Florida Limited Partnership**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, constituting the sole general partner of Windsor at Pelican Landing, Ltd., a Florida limited partnership, hereby files this Certificate of Cancellation of Windsor at Pelican Landing, Ltd. in accordance with Section 620.113, Florida Statutes, as follows:

1. The name of the Partnership is Windsor at Pelican Landing, Ltd.
2. The Certificate of Limited Partnership of Windsor at Pelican Landing, Ltd. was filed with the Secretary of State on October 29, 1996.
3. This Certificate of Cancellation is being filed to reflect the termination of the limited partnership by virtue of the acquisition by MCHomes, Inc. f/k/a Mastercraft Homes, Inc., as the sole general partner, of all of the interests of the limited partner(s) of the partnership.
4. Cancellation shall be effective upon the filing of this Certificate with the Secretary of State.

The execution of this Certificate by the undersigned MCHomes, Inc. f/k/a Mastercraft Homes, Inc., as general partner, constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Cancellation this 16 day of September, 1997.

GENERAL PARTNER:

MCHomes, Inc.
f/k/a Mastercraft Homes, Inc.

By: 
O.J. Buigas, President

STATE OF FLORIDA)

COUNTY OF ~~LEE~~ Collier)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared O.J. Buigas, as President of MCHomes, Inc. known to me and known by me to be the person who executed the foregoing Certificate of Cancellation or who has produced a driver's license with a picture identification, and he acknowledged to me and before me that he executed this Affidavit as president of MCHomes, Inc., the General partner of the Partnership.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of September, 1997.

Gregg Struxton

Notary Public
My Commission Expires:

(NOTARY SEAL)

OFFICIAL NOTARY SEAL
GREGG STRUXTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC649729
MY COMMISSION EXP. MAY 21, 2001

c:\struxton\clients\mastercr\henning.012
September 22, 1997

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