

A97000001658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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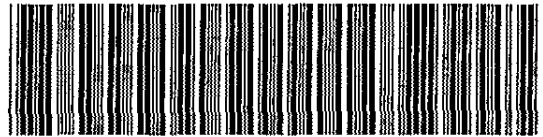
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A97-1658
QR



200 Clinton Avenue, West • Suite 702
Huntsville, Alabama 35801
Tel: 256.551.1000
Fax: 256.539.5500

December 29, 2003

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Triad Properties Holdings – Ft. Myers, Ltd.

Dear Florida Dept. of State:

Enclosed find the Certificate of Cancellation for Triad Properties Holdings – Ft. Myers, Ltd. Triad Properties Holdings – Ft. Myers is a Florida limited partnership that has ceased doing business in the State of Florida during 2003.

Also, enclosed is a check payable to the Florida Dept. of State in the amount of \$105.00. \$52.50 is the cancellation fee and \$52.50 is for a certified copy of the amendment. The amendment should be mailed to the following address:

Triad Properties
Attn: Joe Moseley
200 Clinton Ave.
Suite 702
Huntsville, AL 35801

Please let me know if you need any additional information. I can be reached at 256-551-1000 ext. 2 or jmoseley@triadproperties.com.

Thank you for your assistance.

Truly,

A handwritten signature in cursive script that reads "Joe Moseley".

Joe Moseley
Controller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF CANCELLATION
FOR**

Triad Properties Holdings - Ft. Myers, Ltd.

(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 July 30, 1997 hereby submits this certificate of cancellation.

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

Triad Properties Holdings - Ft. Myers, Ltd. sold its assets on October 3, 2003 and ceased doing business in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


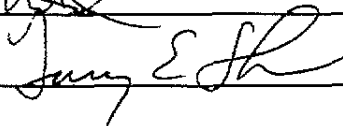
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SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Triad Properties Holdings, LLC

by:  William Stroud
by:  Gerry E. Shannon