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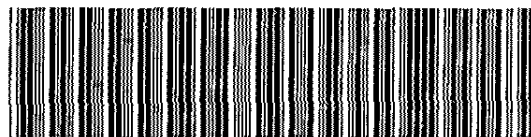
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHARTON INVESTMENT GROUP OF WAUCHULA, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: A97000001831

The enclosed Certificate of Cancellation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Fidei, Esq.
(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
(Firm/Company)

2000 West Commercial Boulevard, Suite 232
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Fidei at (954) 492-4010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee & Certificate of Status ☐ \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION OF
WHARTON INVESTMENT GROUP OF WAUCHULA, LTD.**

Pursuant to the provisions of §620.113, Florida Statutes, Wharton Investment Group of Wauchula, Ltd., whose certificate was filed with the Florida Department of State on August 21, 1997, hereby submits this Certificate of Cancellation.

FIRST: Reason for Cancellation: The above named limited partnership has ceased doing business.

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

IN WITNESS WHEREOF, the undersigned general partner of Wharton Investment Group of Wauchula, Ltd. has executed the foregoing Certificate of Cancellation this 3rd day of January, 2005.

WHARTON INVESTMENT GROUP OF
WAUCHULA, LTD.

By: PROCACCI WAUCHULA, INC., its
General Partner

By: _____

Philip J. Procacci, President

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