

A97000002104

Ellington Management Group, LLC

53. Forest Avenue

Old Greenwich, CT 06870

Phone 203 698 1418 Fax 203 637 8551

June 28, 2002

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

900006238939--1
-07/08/02--01026--018
*****52.50 *****52.50

RE: PBG Associates OP, Ltd..
Dissolution of Limited Partnership

Dear Department of State:

Enclosed is the Certificate of Cancellation for the above referenced limited partnership. Also enclosed a check for \$52.50 for payment of the cancellation fee.

Sincerely,



Paul A. Asaro

FILED
02 JUL 22 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W002-17582



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

ELLINGTON MANAGEMENT GROUP, LLC
53 FOREST AVE.
OLD GREENWICH, CT 06870

SUBJECT: PBG ASSOCIATES OP, LTD.
Ref. Number: W02000019582

FILED
02 JUL 22 PM 2:42
TALLAHASSEE, FLORIDA

We have received your document for PBG ASSOCIATES OP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00042396

See corrected NAME CHANGE
ON ATTACHED

Thank you

Paul Asaro
203-698-1418

**CERTIFICATE OF CANCELLATION
FOR**

PBG OP ASSOCIATES 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 6/28/02,
hereby submits this certificate of cancellation.

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

TERMINATED Business

FILED
02 JUL 22 PM 2:42
STATE
TALLAHASSEE
FLORIDA

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:



By Iva SAPERSTEIN
MANAGING member of
PBG ASSOCIATES, OP, LLC.
IS GENERAL PARTNER