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December 29, 1998

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

900002729509--7
-01/04/99--01116--004
****105.00 - ****105.00

Re: Certificate of Dissolution
Boca/Arizona Partners, Ltd.

Dear Sir/Madam:

Enclosed herein please find executed Certification of Cancellation for Boca/Arizona Partners, Ltd. together with our check in the sum of \$105.00 payable to the "Florida Department of State".

Please be good enough to return a certified copy of the Certificate to the undersigned.

Very truly yours,

Joseph A. Stallone
JOSEPH A. STALLONE

99 JAN 10 10:05 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	JAS:bk DCC
Updater	Enclosures DCC
Printer	DCC
Reviewer	DCC
Approver	DCC
Verifier	DCC

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CERTIFICATE OF CANCELLATION FOR

BOCA/ARIZONA PARTNERS, 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 OCTOBER 7, 1997, hereby submits this certificate of cancellation.

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

THE BUSINESS OPERATIONS OF THE PARTNERSHIP
HAVE BEEN SOLD AND WINDING UP HAS BEEN
COMPLETED.

FILED
99 JAN -4 AM 10:5
SECRETARY OF 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: Arizona Corp., Inc.

~~Arizona Corp., Inc.~~
By: [Signature]
PRJ.

~~Arizona Corp., Inc.~~ Boca Beverage Corp.
By: [Signature]
P.B.S.