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January 12, 1998

Via UPS Delivery

Sandra B. Mortham, Secretary of State
Divisions of Corporations
Attn: Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

100002398891--7
-01/13/98--01095--001
***1750.00 ***1750.00

Re: **WESTON WAREHOUSE, LTD.**
Our Reference: 33585.017

CM

Dear Sir or Madam:

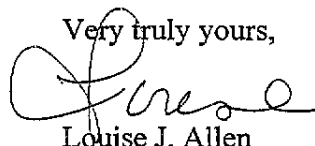
Enclosed for filing please find the following:

1. Two (2) executed copies of the Supplemental Affidavit of Capital Contribution, along with the filing fee of \$1,750.00; and
2. The executed form of the Limited Partnership 1998 Annual Report regarding the above-referenced matter, along with the check in the amount of \$541.25.

Please return one file stamped copy of the Supplemental Affidavit of Capital Contribution in the envelope enclosed for your convenience.

Please call me at (305) 789-3564 with any questions you may have. Thank you for your assistance in this matter.

Very truly yours,


Louise J. Allen



LJA/heh

Enclosures

J:\LJA\33585.017\SECYSTAT.LTR

FILED
98 JAN 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Sean Leder, as President of Weston Warehousing, Inc., a Florida corporation, as General Partner of Weston Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$405,236.11.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

WESTON WAREHOUSING, Inc.
a Florida corporation, as General Partner

By: 
SEAN LEDER, President

FILED
98 JAN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29 day of December, 1997 by Sean Leder, as President of Weston Warehousing, Inc., a Florida corporation, as General Partner of Weston Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.



Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

