

DEC. -29'00(FRI) 14:20

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P. 001

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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A97-2645

VOLUNTARY CANCELLATION OF LP

EPOCH-FLORIDA CAPITAL RESORT LAND PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. 002

DEC-29-2000 11:59A FROM:*

TO:18505211020

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**CERTIFICATE OF CANCELLATION
FOR**

EPOCH FLORIDA CAPITAL RESORT LAND PARTNERS, LTD.

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 December 8, 1997, hereby submits this certificate of cancellation.

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

All of the assets of the partnership have been liquidated and all of the liabilities of the partnership have been paid with the remaining assets distributed to the partners. The business of the partnership has been wound up and terminated.

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

THIRD: Signature of the sole general partner:

EPI Resort Land, Inc.

BY:

C. Thomas Selby, Vice President

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TALLAHASSEE, FLORIDA

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P. 003

DEC-29-2000 11:15A FROM:*

TO:18505211022

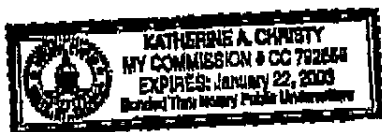
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**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared C. Thomas Selby as Vice President of EPI Resort Land, Inc. to me known to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed the same on behalf of said corporation.

WITNESS my hand and official seal at Seminole County, Florida, this 29th day of December, 2000.



Katherine A. Christy
Katherine A. Christy
Notary Public - State of Florida
Commission Number: CC792666
My Commission Expires: January 22, 2000

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TALLAHASSEE, FLORIDA

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