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UNIVERSAL CORPORATION
OF CORPORATION

J. BRYAN AUG -2 2004

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 Forest Hill Boulevard Suite 1302 Wellington, Florida 33414 Telephone: (561) 659-1111 Telefax: (561) 784-2933 E-mail: office@pblaw.us

July 28, 2004

VIA FEDERAL EXPRESS TO:

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

> RE: Mystic Cove Associates, Ltd. Our File No. 3899,12,F

AMAN CORORS

Dear sir or madam:

Enclosed herewith please find the fully executed Certificate of Cancellation for MYSTIC COVE ASSOCIATES, LTD., together with a check in the amount of \$52.50 representing the filing fee.

Once the enclosed document has been filed, please send the acknowledgment to me at the above address.

Thank you for your assistance.

Sincerely,

Mariø G. de Mendoza, III

MGMIII:hr Enclosures

F:\CORPS\Bentz\MYSTIC COVE\letter to secty of state on 6.14.04.wpd

CERTIFICATE OF CANCELLATION FOR MYSTIC COVE ASSOCIATES, 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 9, 1997, hereby submits this Certificate of Cancellation.

The reason for cancellation is that the limited partnership has terminated its business activities, and has been dissolved by unanimous consent of the partners.

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

SOLE GENERAL PARTNER:

MYSTIC COVE DEVELOPMENT

CORPORATION

Robert A. Bentz, President