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Division of Corporations

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Account Namo : BROAD AND CASSEL (BOCA RATON)

Account Number: 076376001555
Phone: (561)483-7000

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O PM 2: 59 CORPORATION

VOLUNTARY CANCELLATION OF LP

BAINBRIDGE COMMUNITIES KEYS LIMITED PARTNERSHIP

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CERTIFICATE OF CANCELLATION OF BAINBRIDGE COMMUNITIES KEYS LIMITED PARTNERSHIP, a Florida limited partnership

The undersigned general partner, desiring to dissolve a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) and pursuant to Section 620.113 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is Balabridge Communities Keys Limited Partnership (the "Partnership").
- 2. The Partnership's certificate of limited partnership was filed on December 18, 1997.
- 3. The reason the Partnership is filing the certificate of cancellation is that the Partnership is being dissolved pursuant to the provisions of its Agreement of Limited Partnership.
 - 4. The effective date of cancellation is December 31, 2002.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Cancellation of Limited Partnership has been executed by Bainbridge Holdings, Inc., a Florida corporation, the sole General Partner of the Partnership, this 31st day of December, 2002.

GENERAL PARTNER:

BAINBRIDGE HOLDINGS, INC., a

Florida corporation

Richard A. Schechter, President

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