



A98000001136

ACCOUNT NO. : 072100000032

REFERENCE : 475612 3460C

AUTHORIZATION : *Patricia Pajit*

COST LIMIT : \$ 105.00

FILED
01 NOV 19 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : November 19, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 475612-010

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

RECEIVED
01 NOV 19 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

BK

NAME: ZETHUS LTD.

500004687275--5

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

CERTIFICATE OF CANCELLATION
OF
ZETHUS LTD.

01 NOV 19 PM 1:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZETHUS LTD., a Florida limited partnership hereby files its certificate of
cancellation:

1. The name of the limited partnership is Zethus Ltd.
2. The date of filing of the certificate of limited partnership was May 5, 1998.
3. The certificate of cancellation is filed because all of the partners of the
partnership and the affairs of the partnership have been wound up in
conformity with 620.159 and 620.162 Fla.Stats.
4. The effective date of the cancellation is November 1, 2001.

In witness whereof this certificate was executed on this 16TH day of October,
2001.

TAVARES, INC.,
General Partner

BY:

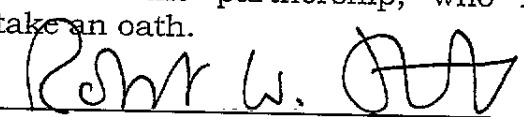

WILLIAM N. ROSS, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
)SS:
)

The foregoing instrument was acknowledged before me this 16th
day of October, 2001, by WILLIAM N. ROSS, as President of TAVARES,
INC., a Florida corporation, as General Partner of ZETHUS LTD., a
Florida Limited Partnership, on behalf of the partnership, who is
personally known to me and who did take an oath.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

