



VALUE FUNDS, INC.

Strategic Wealth Management

A98000001459

April 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 APR 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear State Department,

Enclosed are a "Certificate of Cancellation" and a check for
\$ 52.50.

Please dissolve this partnership. ✓

800002834828--4
-04/09/99-01068-006
*****52.50 *****52.50

Contact person: Tony Napoletano
(561) 776-1912

op sign.

Acknowledgement should be sent to: Tony Napoletano
14255 US Highway One
Suite 230
Juno Beach, FL 33408

Best regards,

T. Napoletano
Tony Napoletano
President

Enclosures

Name	
Availability	
Document Examiner	<i>Uet</i>
Updater	
Under Verifier	
Acknowledgement	

*Cancel
Uet
4/26*

FILED 52.50
C. COPY _____
R. AGENT _____
TOTAL 52.50
BALANCE DUE \$ _____
REFUND \$ _____

789,651,524,671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

TONY NAPOLETANO
14255 US HIGHWAY ONE, SUITE 230
JUNO BEACH, FL 33408

SUBJECT: PRINCIPAL INCOME FUND, LTD.
Ref. Number: A98000001459

We have received your document for PRINCIPAL INCOME FUND, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners. ✓

Please refer to the enclosed computer printout. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6911. ✓

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 399A00018268

**CERTIFICATE OF CANCELLATION
FOR**

PRINCIPLE INCOME FUND, LTD.

(Insert name currently on file with Florida Dept. of State)

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 JUNE 12, 1998 hereby submits this certificate of cancellation.

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

PARTNERSHIP IS NOT NEEDED;

TWO PARTNERSHIPS WERE FORMED AND ONLY

ONE IS NEEDED.

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

THIRD: Signatures of all general partners:

TJ/M TONY MARLETTINO
PRESIDENT,
PRINCIPLE PARTNERS INC.

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TALLAHASSEE, FLORIDA