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HEARTHSTONE

America's Preeminent Investor in Single-Family Homebuilding

Angie Wong (415) 249-3934

December 16, 2002

Florida Department of State Division of Corporations – Limited Partnership Section 409 East Gaines Street Tallahassee, FL 32399

Re: Dissolution documents

Dear Sir or Madam:

Enclosed for filing are the following documents (an original + 1 copy for acknowledgment) with the appropriate filing fee(s) attached:

- Certificate of Cancellation for Cristal Mizner's Preserve Limited Partnership;
- Certificate of Cancellation for Fairways-Heron Bay Limited Partnership and Articles of Dissolution for Fairways-Heron Bay GP, L.C. (fees total \$77.50);
- 3. Certificate of Cancellation for Jog Palms-Palm Beach Limited Partnership and Articles. Dissolution for MS/SEP #2 GP, L.C. (fees total \$77.50);
- 4. Certificate of Cancellation for Le Chateau-Mizner's Preserve Limited Partnership;
- 5. Certificate of Cancellation for Sheffield-Naples Limited Partnership;
- 6. Certificate of Cancellation for Spring Valley-Pembroke Pines Limited Partnership
- 7. Certificate of Cancellation for The Hamptons-Heron Bay Limited Partnership
- 8. Certificate of Cancellation for Wellington Shores-Wellington Preserve Limited Partnership.

Please return a stamped acknowledgment copy of each document to:

Angie Wong Hearthstone, Inc. 55 Francisco Street, #700 San Francisco, CA 94133

If you have any questions, please contact me at (415) 249-3934. Thank you for your assistance.

Very truly yours,

Angie Wong Paralegal

CERTIFICATE OF CANCELLATION FOR

THE HAMPTONS-HERON BAY LIMITED PARTNERSHIP

(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 <u>June 22, 1998</u>, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation:

The limited partnership has been dissolved and no longer does any business in the

State of Florida.

SECOND: This certificate of cancellation shall be effective on December 31, 2002.

THIRD: Signatures of all general partners:

FL RFC/WA GP, L.C. a Florida limited liability company

By: Hearthstone, Inc., a California corporation dba in Florida as

> Hearthstone Advisors, Mrc., Manager

Ву:

Senior Vice President