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DE MEO, YOUNG, MCGRATH

A PROFESSIONAL SERVICES COMPANY

SUITE 517
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 351-9800
FAX (954) 938-8683
www.dymco.net

ANTHONY DE MEO, CPA*, ABV, PFS ROBERT E. MCGRATH, CPA DAVID I. STOCKWELL, CPA BARRY E. WAITE, CPA ROBERTA N. YOUNG, CPA SUITE 411 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431 (561) 447-9800 FAX (561) 391-8856 www.dymco.net

MICHAEL I, BLOOM, CPA DONALD J. CAMPAGNA, CPA*, CFP LAWRENCE E, DEBRUNNER, CPA

*regulated by the State of Florida

April 12, 2004

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

Re:

Cancellation of Limited Partnership Donna L. Griffith Family Partnership, Ltd. EIN No.65-0858531 A98000001959

Please process the enclosed Certificate of Cancellation for the above partnership. Lhave enclosed our check No. 368 in the amount of \$105: \$52.50 filing fee and \$52.50 for a certified copy of the cancellation.

Please address all documents and correspondence to:

Anthony De Meo De Meo, Young, McGrath 2400 E. Commercial Boulevard, Suite 517 Fort Lauderdale, FL 33308 954-351-9800

Thank you for your prompt attention to our request.

Very truly yours,

DONNA L. GRIFFITH FAMILY PARTNERSHIP, LTD.

DLG, INC., General Partner

Anthony De Meo

President

TRIO PHILI

CERTIFICATE OF CANCELLATION **FOR**

DONNA L. GRIFFITH FAMILY PARTNERSHIP, 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 $\frac{7/15/1998}{}$, hereby submits this certificate of cancellation.

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

Transfer of assets to irrevocable trust for estate planning purposes.

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: