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


FILED  
02 AUG 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached please find a check and the Certificate of Cancellation for the Romanoff Family Limited Partnership. Please direct any correspondence regarding this matter, including the acknowledgment of the cancellation, to my attention at:

Evelyn M. Somers  
38 Far Reach Rd  
Westwood, MA 02090  
617-228-8636

Thank you.

  
Evelyn Somers  
(former General Partner)

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-08/12/02--01060--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CERTIFICATE OF CANCELLATION  
FOR

Romanoff Family Limited Partnership  
(Insert name currently on file with Florida Dept. of State)

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TALLAHASSEE, FLORIDA


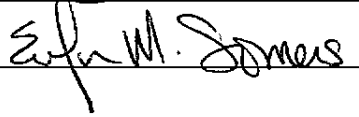
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on Nov 17, 1998 hereby submits this certificate of cancellation.

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

General Partners determined that a Limited Partnership structure was no longer the appropriate form in which to conduct its business. The General Partners voted on December 15, 2001 to wind up the affairs of the Limited Partnership as of December 31, 2001

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:

  
\_\_\_\_\_  
Charles F. Melker  
  
\_\_\_\_\_  
Evelyn M. Somers