Wilson & Nolan Southeast, Inc. 2970 Peachtree Road Suite 500 Atlanta, Georgia 30305 404/231 - 2272 Fax 404/231 - 2360

April 29, 2002

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

Re: Underwood Partners, Ltd.

Dear Sir or Madam:

Enclosed please find a Certificate of Cancellation for the above-referenced partnership. Also included is our filing fee in the amount of \$52.50. Kindly address our acknowledgement to my attention at this address. Otherwise, do not hesitate to contact me if additional information is required.

Thank you in advance for your assistance with this matter.

Sincerely,

Alan O'Neal Controller

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

PARINERSHIP HAS BEEN DISSOLVE

THIRD: Signatures of all general partners: Great Bear Investment Company We Lee R. Lie	#F9900003157
Charles B. Wilson	