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S-SI Okeechobee, L.P.

16910 Dallas Parkway, Suite 100 Dallas, Texas 75248 972/235-7888 Fax: 972/235-3570

Wednesday, January 28, 2004

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

RE: Cancellation of Foreign Limited Partnership

Ladies and Gentlemen:

Enclosed please find the Certificate of Cancellation for S-SI Okeechobee, L.P., a Texas Limited Partnership, along with the required cancellation fee in the amount of \$52.50.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

S-SI Okeechobee, L.P.

By: St. Ives Holdings, LLC, its General Partner

By: St. Ives Realty, Inc., its Manager

Troy Bathman President

CHERRY OF STAT

CERTIFICATE OF CANCELLATION FOR

S-SI Okeechobee, L.P.	
(insert name curren	tly on file with Florida Dept. of State)
Pursuant to the provisions of section 62 hereby submits this certificate of cancell Department of State.	20.174, Florida Statutes, this foreign limited partnership lation in order to cancel its registration with the Florida
	3
	(Signature of a General Partner)
	Troy Bathman
	(Typed or Printed name of General Partner Signing Above)
STATE OF Texas	
COUNTY OF Dallas	ALCH EB
On this 28 day of January	2004 Troy Bathman
personally appeared before me,	
who is personally kno	
whose identity I prove	ed on the basis of
LINDA TERMIN Notary Public, State of Texas My Commission Expires August 14, 2005	Linda Strmin Notary Public Signature
	Linda Termin Notary's Printed Name
Seal	My Commission Expires: 8-14-05