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TALLAHASSEE, FLORIDA



August 20, 2003

To Whom It May Concern:

Please find the following enclosed items:

- Cancellation of WinStar Mortgage Partners, LLLP, LTD. and check
- Cancellation of WinStar Mortgage Company, LLC
- Registration of WinStar Mortgage Partners, Inc. and check
- Certificate of Existence for WinStar Mortgage Partners, Inc.
- Signed name consent from the LP for the Corporation
- Signed name consent from the LLC for the Corporation

If you need any additional information or have questions please feel free to call me at (763) 390-4278. Thank you for your time and assistance!

Sincerely,

A handwritten signature in black ink that reads "Kristy A. Paulsen". The signature is fluid and cursive.

Kristy A. Paulsen
Project Manager

Enclosures
CC: File

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**CERTIFICATE OF CANCELLATION
FOR**

WinStar Mortgage Partners, LLLP LTD.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.


(Signature of a General Partner)

Diana J. Clarke-Carter

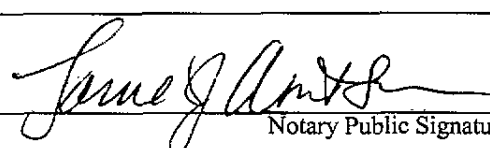
(Typed or Printed name of General Partner Signing Above)

STATE OF Minnesota

COUNTY OF Hennepin

On this 14th day of July, 2003,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


Notary Public Signature

Lorrie J. Arntson
Notary's Printed Name

Seal

My Commission Expires: 01-31-05

