

Division of Corporations

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Florida Department of State
Division of Corporations
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VOLUNTARY CANCELLATION OF LP

TERRAPIN FUND OF FUNDS, L.P.

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CERTIFICATE OF CANCELLATION FOR

Terrapin Fund of Funds, L.P.
(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]
(Signature of a General Partner)

Jason Weiss, Terrapin Asset
(Typed or Printed name of General Partner Signing Above)

Management, General Partner
to Terrapin Fund of Funds, LP

STATE OF

COUNTY OF

On this 22nd day of December, 2004,
personally appeared before me,

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Catherine L. McDonald
Notary Public Signature

Catherine L. McDonald
Notary's Printed Name

Seal

My Commission Expires: 12/4/06

CATHERINE L. McDONALD
NOTARY PUBLIC, STATE OF NEW YORK
No. 01MC6051486
QUALIFIED IN NEW YORK COUNTY
MY COMMISSION EXPIRES DEC. 4, 2006

