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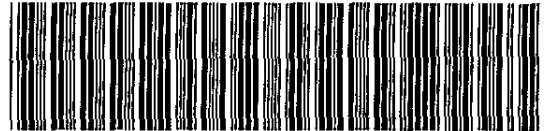
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PAUL A. PATE
RODNEY C. LEWIS
EDWARD E. WILSON, JR.
JAMIE M. BRABSTON
P. SCOTT ARNSTON

ATTORNEYS AT LAW
200 WEST SIDE SQUARE
SUITE 5000
HUNTSVILLE, ALABAMA 35801
(256) 535-1100
FACSIMILE (256) 533-9322
WWW.LFSP.COM

REPLY TO:
P. O. BOX 2087
HUNTSVILLE, ALABAMA 35804

April 29, 2004

DANIEL F. BEASLEY *
PAUL B. SEELEY
GREGORY S. MARTIN
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ANGELA HOLT †
GEORGE P. KOBLER †
SCOTT W. FAULKNER

† REGISTERED PATENT ATTORNEY
* ALSO ADMITTED IN OTHER JURISDICTIONS

OF COUNSEL
CHARLES E. SHAVER, JR.
ANITA S. DAMIAN †*

M. H. LANIER (1878-1946)
EARLE R. FORD (1890-1973)
RALPH H. FORD (1916-1986)
JAMES L. CALDWELL (1914-1991)
CHARLES E. SHAVER (1907-1993)
MILTON H. LANIER (1914-2001)

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: BNP Investment Properties, L.P.

Dear Sir or Madam:

I enclose the original and 1 copy of the Certificate of Cancellation for BNP Investment Properties, L.P., along with my firm's check, number 90686, in the amount of \$52.50, representing the filing fee. Please file the original and date stamp the receipt date on the copy and return it to me in the enclosed self-addressed, stamped envelope. By way of copy of this correspondence I am notifying the Registered Agent that we are cancelling this partnership.

If you have any questions, please call.

Sincerely,



Angela H. Smith
Corporate Paralegal

/ahs

enclosures

cc: Delaware Corporate Services
Florida Registered Agent

**CERTIFICATE OF CANCELLATION
FOR**

BNP INVESTMENT PROPERTIES, L.P.

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

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 03/26/2004, hereby submits this certificate of cancellation.

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

The Partnership has not begun the business for which is was organized and has been dissolved.

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:

BNP RESORT MANAGEMENT, LLC

By: 

Louis W. Breland
Manager

RECEIVED
FEB 26 2004
STATE OF FLORIDA
DEPARTMENT OF STATE