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April 14, 2000

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

RE: Certificate of Cancellation of MHI
Partnership, Ltd.

Dear Sir or Madam:

Enclosed please find an original and one copy of a Certificate of Cancellation executed on behalf of MHI Partnership, Ltd. and a firm check in the amount of \$105 for the filing fee and the certified copy fee. Please acknowledge filing on the enclosed copy and return it to the undersigned at the above address.

Please call the undersigned if you have any questions.

Very truly yours,

SINGLETON & COOKSEY


Joy R. Jugo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

xc: Mr. George Haught
(without enclosures)

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**CERTIFICATE OF CANCELLATION
FOR
MHI PARTNERSHIP, LTD.**

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

MCGUYER HOMEBUILDERS, INC.,
general partner of MHI Partnership, Ltd.

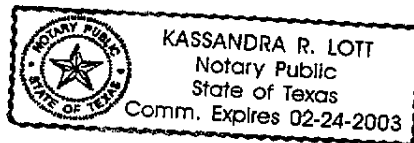

By: _____
Name: George Haught
Title: Vice President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On this 13th day of April, 2000, George Haught, who is personally known to me, personally appeared before me and acknowledged his execution of the above Certificate of Cancellation as Vice President and on behalf of McGuyer Homebuilders, Inc., a Texas corporation and the general partner of MHI Partnership, Ltd., a Texas limited liability partnership.



Notary Public in and for the State of Texas



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