

Colony Advisors, Inc.

B95000000362

November 13, 1997

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

100002348341--4
-11/17/97--01034--003
*****35.00 *****35.00
100002348341--4
-11/17/97--01034--004
*****52.50 *****52.50

Re: **Presidential Genpar, Inc.** (No. F950000004942)
Colony Presidential Partners Limited Partnership (No. B95000000362)

Ladies and Gentlemen:

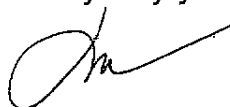
Enclosed please find one original and one photocopy of the originally executed and acknowledged Certificate of Cancellation of Registration of a Foreign Limited Partnership by Colony Presidential Partners, L.P., doing business in Florida as Colony Presidential Partners Limited Partnership.

Also enclosed are one original and one photocopy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida by Presidential Genpar, Inc.

Please file these Certificate at your earliest convenience and send me file-stamped copies of each certificate using the stamped, self-addressed envelope enclosed. I have enclosed our checks in the amount of \$52.50 and \$35.00 made payable to Secretary of State in payment of your filing fees (\$52.50 for the partnership and \$35.00 for the corporation).

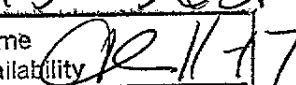

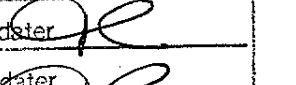



Please call if you require any additional information. Thank you for your assistance.

Very truly yours,



Joy Mallory
Legal Administrator

B95-362

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

Encl.

1999 Avenue of the Stars
Suite 1200
Los Angeles, California 90067
Fax 310/282-8808
Tel 310/282-8820

**CERTIFICATE OF CANCELLATION OF REGISTRATION
OF A FOREIGN LIMITED PARTNERSHIP**

To The Secretary of State
State of Florida

It is hereby certified that:


1. **Colony Presidential Partners, Limited Partnership**, a foreign limited partnership formed under the laws of the State of Delaware, hereby cancels its registration in the State of Florida.
2. The undersigned is a general partner of the aforesaid foreign limited partnership.

Signed on this 24th day of October, 1997.

General Partner:

Presidential Genpar, Inc.,
a Delaware corporation

By:


Mark M. Hedstrom
Vice President

#B95000000362

FILED
97 NOV 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

The foregoing instrument was acknowledged and sworn to before me this 24th day of October, 1997, by Mark M. Hedstrom, Vice President of Presidential Genpar, Inc., general partner of Colony Presidential Partners, Limited Partnership, a limited partnership formed under the laws of the State of Delaware, on behalf of the limited partnership.


Notary Public

State of California at Large

My commission expires: 6-26-00

[SEAL]



FILED
97 NOV 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA