

ING  REALTY MANAGEMENT

B97000000098

October 1, 2001

Via U.S. Mail

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-10/04/01--01023--001
*****52.50 *****52.50

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

Re: Certificate of Cancellation

To Whom It May Concern:

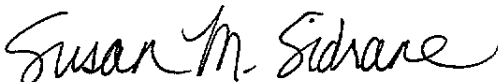
Enclosed for immediate filing is an executed Certificate of Cancellation for Royal River Partners, L.P., together with the required filing fee of \$52.50.

The contact person and the person to whom the acknowledgment should be addressed is:

Linda Ensbury
c/o ING Realty Management
11100 Santa Monica Boulevard, Suite 500
Los Angeles, CA 90025
Phone: 310-966-2027
Facsimile: 310-966-2065

Should you have any questions concerning the enclosed, please do not hesitate to give Linda Ensbury a call. Thank you for your assistance.

Very truly yours,


Susan Sidrane

/sms
Enclosures

FILED
2001 OCT -4 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ING Realty Management LLC
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025

Telephone: 310-966-2000
Facsimile: 310-966-2061

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CERTIFICATE OF CANCELLATION

FOR

ROYAL RIVER PARTNERS, L.P.

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.

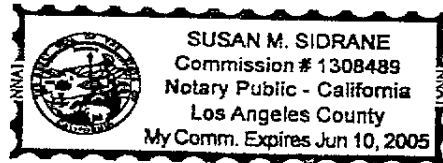
By: ROYAL FALLS CORPORATION,
a Delaware corporation, General Partner

By: Linda K. Ensbury
Linda K. Ensbury
Senior Vice President

State of California)
) ss
County of Los Angeles)

On September 20, 2001, before me, Susan M. Sidrane, Notary Public, personally appeared Linda K. Ensbury, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Susan M. Sidrane
Signature of Notary

Susan M. Sidrane
Notary's Printed Name

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2001 OCT -4 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA