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DATE: 07-05-01
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 JUL -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: CORPORATE TERMINATION

000004459700--3
-07/05/01--01025--014
*****52.50 *****55.00

NAME: SOUTH BEACH HOTEL DEVELOPER, LP

SPECIAL INSTRUCTIONS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 AM 9:53
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File 1st

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500004459535--0
-07/05/01--01025--013
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-07/05/01--01025--014
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CERTIFICATE OF CANCELLATION
FOR

SOUTH BEACH HOTEL DEVELOPER, L.P.

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

FILED
01 JUL -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard E. Besse, President

Richard E. Besse

(Signature of a General Partner)

SOUTH BEACH OF TEXAS, INC.

(Typed or Printed name of General Partner Signing Above)

STATE OF TEXAS

COUNTY OF TARRANT

On this 29th day of MAY, 2001, RICHARD E. BESSE
personally appeared before me,

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

W.B. Allsbrooks

Notary Public Signature

W. B. ALLSBROOKS

Notary's Printed Name

Seal

My Commission Expires: 11-20-01

