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REFERENCE

:_ 573008

AUTHORIZATION

COST LIMIT : _ \$ 52.50

ORDER DATE : May 9, 2002

ORDER TIME : 9:42 AM

ORDER NO. : 573008-110

CUSTOMER NOT 4307052

CUSTOMER: Vera Penev, Legal Assistant

Ungaretti & Harris ___

Three First National Plaza

Suite #3500

Chicago, IL 60602-4283

FOREIGN FILINGS

NAME:

CORPORATE

BROOKWOOD MERIDIAN PARTNERS

LIMITED PARTNERSHIP

LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER:

CERTIFICATE OF CANCELLATION **FOR**

SCHOOL AND SO

Brookwood Meridian Partners Limited Partnership

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

hereby submits this certificate of cancellation	74, Florida Statutes, this foreign limited partnership on in order to cancel its registration with the Florida Brookwood Meridian Associates Limited Partnership General Partner By: Brookwood Meridian Co. L.L.C., General Partner By: (Signature of a General Partner)
	Thomas N. Trkla, Manager of Brookwood Meridian Co.,
	(Typed or Printed name of General Partner Signing Above) L.L.C.
STATE OF <u>Massachusetts</u>	
COUNTY OFEssex	
On this day of day of personally appeared before me, who is personally known whose identity I proved of	_
	de mal

My Commission Expires: <u>Aug.</u> 07

Notary Public Signature