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May 28, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

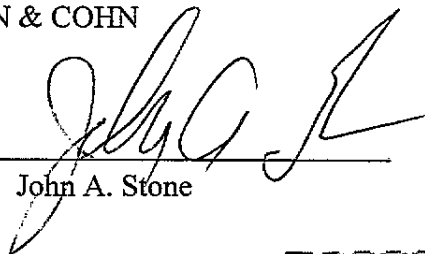
Re: Dissolution of 301 Golden Isles Drive, L.L.C.

Dear Sir/Madam:

Please be advised this office represents 301 Golden Isles Drive, L.L.C. Enclosed please find an original and three copies of a Certificate of Cancellation and our check to cover the filing fee in the amount of not to exceed \$150.00. Please return a certified copy to me in the envelope provided.

Very truly yours,

COHN & COHN

By: 

John A. Stone

JAS:jem
Enclosure

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****105.00 ****105.00

FF \$52.50
CC 52.50

FILED
DIVISION OF CORPORATIONS
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MAY.28.1999 8:38AM

ID:1-609-771-6040

CSC

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

301 Golden Isles Drive, LC

(Name of limited liability company)

New Jersey

(Jurisdiction of its organization)

M99-428

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o Wessex Management, 2107 St. Georges Avenue, 3rd Floor
(Mailing address)

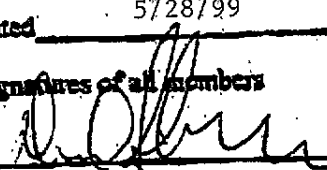
Rahway, NJ 07065

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated 5/28/99

Signatures of all members



Typed or printed name

Daniel Sawicki

99 JUN 1 PM 3:16
DIRECTOR OF REVENUE
DEPARTMENT OF STATE