

PO2437

POMPANO PARK ASSOCIATES LIMITED PARTNERSHIP

December 18, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Ladies and Gentlemen:

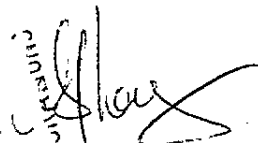
Enclosed is the necessary paperwork for the dissolution of the following entities:

- Pompano Park Associates, LP (FEI #62-1205849)
- Pompano Park Associates, Inc. (FEI #59-2437426)

Should you require any other information other than the enclosed notification, please do not hesitate to contact me. The effective date of the dissolution of these entities will be December 31, 1999.

Thank you for your assistance in this matter.

Very truly yours,


Michael J. Lang
Vice President/Finance

MJL/vcb

Enclosures

EFFECTIVE DATE
12/31/99

Withdrawal

FILED
99 DEC 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box 11889 • Lexington, Kentucky 40578 • 606/231-8768

S. PAYNE JAN 10 2000

POMPANO PARK ASSOCIATES LIMITED PARTNERSHIP

January 7, 2000

PERSONAL AND CONFIDENTIAL

Ms. Susan Payne
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Susan:

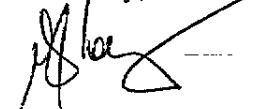
Thank you so much for your telephone call of yesterday concerning the liquidation of Pompano Park Associates Limited Partnership and its corporate general partner, Pompano Park Associates, Inc.

Enclosed are two checks: one in the amount of \$52.50 and the other for \$35.00, to pay the fees required for the liquidation of these entities.

I further appreciate the fact that you are sending back the liquidation paperwork with respect to Pompano Park Associates, Inc., which will also be filed in its state of incorporation, Delaware.

Thank you for your help in these matters.

Sincerely,



Michael J. Lang
Vice President/Finance

MJL/vcb

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Effective 12/31/99

Pompano Park Associates, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 its was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

EFFECTIVE DATE

12/31/99

c/o Castleton, Inc., 2469 Iron Works Pike

(Mailing Address)

Lexington, KY 45011

(City/State/Zip)

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

FILED
99 DEC 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature

President

Title

John A. Cashman, Jr.

Typed or Printed Name

Dec 15, 1999

Date