

CERTIFICATE OF CANCELLATION OF LIMITED PARTNERSHIP

FILED EFFECTIVE

(Instructions on back of application)

The name of the limited partnership is:	
Capitel Resource Management Limited Partnership	
2. The date its certificate of limited partnership was filed with the Secretary of State: 12/12/2002	
The limited partnership hereby cancels its cer	rtificate of limited partnership
. The effective date of cancellation, if other thar	
The reason for the cancellation is:	
Changing to a Limited Liablitty Corporation	
Other matters (optional):	
Signatures of all general partners:	
Signature Calleb Wood	_
Signature	-
Typed Name	Secretary of State use only
Signature	- s
Typed NameSignature	
Typed Name	P forms/cancel