

P00000008158

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CENTRES, INC.
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DISSOLUTION

CENTRES SOUTHWEST ACQUISITION CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

CENTRES SOUTHWEST ACQUISITION CORP.
TWO DATRAN CENTER
9130 S. DADELAND BLVD., SUITE 1528
MIAMI, FL 33156

SUBJECT: CENTRES SOUTHWEST ACQUISITION CORP.
REF: P00000008158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one under section SIXTH: ADOPTION OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000061826
Letter Number: 800A00060362

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is CENTRES SOUTHWEST ACQUISITION CORP.

SECOND: The filing date of the articles of incorporation was: January 25, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

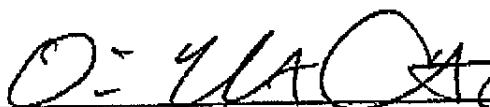
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of November, 2000

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

David K. Charlton

(Typed or printed name)

Senior Vice President

(Title)

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