

Florida Department of State

Division of Corporations Public Access System

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(((H02000204523 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: CENTRES, INC. Account Name Account Number : Il9990000140 : (305)670-1997 Phone

Fax Number

: (305)670-4429

DISSOLUTION

CENTRES SOUTHERN 441 GP, INC.

DIVISION OF CORPORATIONS

Certificate of Status	0
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Sep-26-02

Fax Audit Number: <u>H02000204523 3</u>

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CENTRES SOUTHERN 441 GP, INC.	
SECOND:	The date dissolution was authorized: September 26, 2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Ø	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve. The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signature	Signed this 26 Pt day of September, 2002 By the Chairman or Vice Chairman of the Board, President, or other officer)	
	David K. Charlton (Typed or printed name)	
	Senior Vice President (Title)	