

Feb-05-2001 12:29pm

From-CENTRES INC

(305) 670-4429

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DISSOLUTION

BOOTY'S CROSSING CENTRES GP, INC.

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DC

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: **BOOTY'S CROSSING CENTRES GP, INC.**

SECOND: The date dissolution was authorized: **January 30, 2001**

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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)

Signed this 31st day of January, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David K. Charlton
(Typed or printed name)

Senior Vice President
(Title)

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