

Sep-26-02

04:34pm

From: CENTRES INC.

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P-001/002

F-625

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Florida Department of State  
Division of Corporations  
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DISSOLUTION

CENTRES RANCH LAKE GP, INC.

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## 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 RANCH LAKE GP, INC.

SECOND: The date dissolution was authorized: September 26, 2002

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.

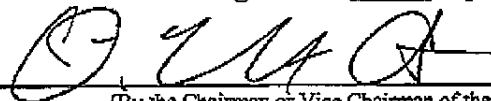
*The following statement must be separately provided for each voting group  
Entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 26<sup>th</sup> day of September, 2002

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)