Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010001165678)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

WURZBACH CENTRES GP, INC.

Certificate of Status	0
Certified Copy	_ <u>D</u>
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing:

Rublic Access Help

11/26/2001

Fax Audit Number: H01000116567 8

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: WURZBACH CENTRES GP, INC.	31 NOV 26
SECOND:	The date dissolution was authorized: November _26 , 2001	26 P
THIRD:	Adoption of Dissolution (CHECK ONE)	PM 4: 28
☑	Dissolution was approved by the shareholders. The number of votes condissolution was sufficient for approval.	ast for
ū	Dissolution was approved by vote of the shareholders through voting groups	} _
	The following statement must be separately provided for each voting grounded to vote separately on the plan to dissolve. The number of votes cast for dissolution was sufficient for approval by	·
Signature _	Signed this 26 7 day of November, 2001 (By the Chalentan or Vice Chairman of the Board, President, or other officer)	
	(Typed or printed name)	
	Senior Vice President (Title)	