Florida Department of State

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To:

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Division of Corporations : (850)205-0380

Account Name : CENTRES, INC. : I19990000140 Account Number

Phone Fax Number (305)670-1997

(305)670-4629

DISSOLUTION

FRANKLIN CENTRES, INC.

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11/26/2001

Fax Audit Number: <u>H01000116559.5</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: FRANKLIN CENTRES, INC.	NOV 26	ON UT	
SECOND:	The date dissolution was authorized: November 26, 2001	3	ON OF CURPORATION	
THIRD:	Adoption of Dissolution (CHECK ONE)	կ։ 28	7,101,0	
⊠	Dissolution was approved by the shareholders. The number of votes of dissolution was sufficient for approval.	ast fo	r	
ū,	Dissolution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting gr Entitled to vote separately on the plan to dissolve. The number of votes cast for dissolution was sufficient for approval by	oup		
	(voting group)			
Signature	Signed this 24th day of November, 2001 (By the Chairman or Vice Chairman of the Board, President, or other officer)			
	David K. Charlton (Typed or printed name)			
	Senior Vice President (Title)			