

P96000091364



ACCOUNT NO. : 072100000032

REFERENCE : 067578 7149102

AUTHORIZATION :

COST LIMIT :

*Patricia Puyant*

ORDER DATE : December 16, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 067578-005

400002714074--4

CUSTOMER NO: 7149102

CUSTOMER: Jorge Isaias Diaz, Legal Asst  
Centres Inc.  
Two Datron Center, Suite 1528  
9130 S. Dadeland Boulevard  
Miami, FL 33156

DOMESTIC FILINGS

NAME: WEATHERFORD CENTRES GP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
98 DEC 17 PM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC 17 AM 8:47  
DIVISION OF CORPORATION

*Holles*

TLC

DEC 17 1998

ARTICLES OF DISSOLUTION  
OF  
WEATHERFORD CENTRES GP, INC.

FILED  
98 DEC 17 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The undersigned, as President of Weatherford Centres GP, Inc., a Florida corporation hereby certifies and states as follows on behalf of said corporation pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is WEATHERFORD CENTRES GP, INC., a Florida corporation (the "Corporation").

2. The Corporation was issued its Certificate of Incorporation from the Secretary of State of the State of Florida on November 6, 1996, under Document Number P96000091364.

3. The voluntary dissolution of the Corporation has been authorized and directed by Written Consent to Corporate Action by Shareholders and Board of Directors of the Corporation, which Written Consent has been unanimously and duly adopted and executed by the Board of Directors and shareholders of the Corporation as of December 15, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 15<sup>th</sup> of December, 1998.

  
Kenneth B. Karl, President

[CORPORATE SEAL]