

Nov-26-2001 02:11pm

From: CENTRES, INC.

To: (305) 670-1997

T-1001 02 F-924

P97000005548

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

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DISSOLUTION

FOREST HILL C/T, 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: FOREST HILL C/T, INC.

SECOND: The date dissolution was authorized: November 26, 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 26th day of November, 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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