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

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To:

Division of Corporations

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From:

Account Name : CENTRES, INC. ACCOUNT Number : I19990000148

Phone

= (305)670-1997 -

Fax Number

: (305)670-4429

DIVISION OF CORPORATIONS

DISSOLUTION

CENTRES GROUP EAGAN 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 GROUP EAGAN GP, INC.	
SECOND:	The date dissolution was authorized: November 27, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Ø	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Q.	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)	
Signature	Signed this 27th day of November, 2000 Signed this 27th day of November, 2000 Y HASSEE FINANCIA	
	(By the Chauman or Vice Chairman of the Board, President, or other officer)	
	David K. Charlton (Typed or printed name)	
	Senior Vice President (Tule)	