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

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : CENTRES, INC.  
Account Number : Y19990000140  
Phone : (305) 670-1997  
Fax Number : (305) 670-4429

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

CENTRES MINNETONKA, INC.

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Volum. Dissolved

11/29/00

DC

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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 MINNETONKA, INC.

SECOND: The date dissolution was authorized: November 28, 2000

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 28<sup>th</sup> day of November, 2000

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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