

Feb-26-04

10:00 AM

CENTRES INC

30

T-758

P

11/002

F

17

P97000098227

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000041850 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CENTRES, INC.  
Account Number : I19990000140  
Phone : (305) 670-1997  
Fax Number : (305) 670-4429

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 26 PM 12:32

FILED

RECEIVED

04 FEB 26 AM 11:05

DIVISION OF CORPORATIONS

DISSOLUTION

WAXAHACHIE CENTRES GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Feb-26-04 10:58am From-CENTRES INC.

3056704429

T-758 P 002/002 F-797

Fax Audit Number: H04000041850.3

FILED  
04 FEB 26 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: **WAXAHACHIE CENTRES GP, INC.**

SECOND: The date dissolution was authorized: **February 25, 2004**

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.

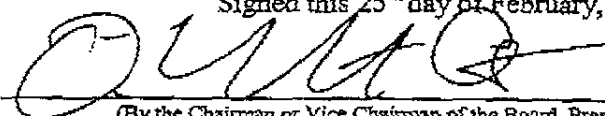
*The following statement must be separately provided for each voting group  
Entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 25<sup>th</sup> day of February, 2004

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)

Fax Audit Number: H04000041850.3