Florida Department of State

Division of Corporations Public Access System Kathenne Harns, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: CENTRES, INC.

Account Number : Il9990000140

Phone

: (305)670-1997

Fax Number

_ (305)670-4429

DISSOLUTION

CENTRES GROUP HULIN GP, INC.

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11/27/2000

Fax Audu Number <u>H00000061690 4</u>

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 HULIN GP, INC.
SECOND:	The date dissolution was authorized: November 27, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Z	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
Signature	Signed this 27th day of November, 2000 Signed this 27th day of November, 2000 ALLA SSEC NOVEMBER 2000 AND 27th Chauman of the Board, President, or other officer)
	(By the Chairman or Vice Chairman of the Board, President, or other officer) David K. Charlton (Typed or printed name)
	Senior Vice President (Title)