

Feb-26-04

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Florida Department of State
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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

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DIVISION OF CORPORATIONS

DISSOLUTION

PARK ROW CENTRES GP, INC.

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Fax Audit Number: H04000041856.3

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: **PARK ROW 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.

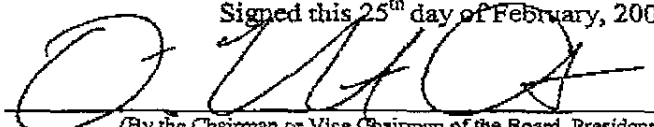
*The following statement must be separately provided for each voting group
Entitled to vote separately on the plan to dissolve.*

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

(voting group)

Signed this 25th 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)

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