Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000061990 8)))

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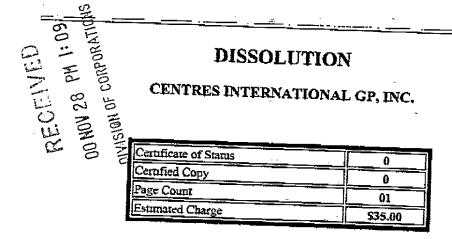
To:

Division of Corporations

Fax Number : (850)922-4000

From.

Account Name : CENTRES, INC. Account Number : 119990000140 Phone : (305)670-1997 Fax Number : (305)670-6429



Electronic Filing Menu

Corporate Filing

Rublic Access Help

11/29/00

11/28/2000

Fax Audit Number: H00000061990 8

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 INTERNATIONAL GP, INC.
SECOND:	The date dissolution was authorized: November <u>28</u> , 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.
	Dissolution was approved by vote of the shareholders through voting groups.
Signature	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) AH: OO TI
	Signed this <u>28"</u> day of November, 2000
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	David K. Charlton (Typed or printed name)
	Senior Vice President (Title)