

Nov-27-2000 12:27p

From CENTRES, INC

305 670 4429

T-22

P.00 12002

F.00

P98000048288

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000061700 1)))

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) 922-4000

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

FILED
00 NOV 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 27 PM 12:36
DIVISION OF CORPORATIONS

DISSOLUTION

CENTRES CAPITAL CIRCLE GP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Voluntarily Dissolved

11/27/00

DC

Fax Audit Number: H00000061700.1

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 CAPITAL CIRCLE GP, INC.

SECOND: The date dissolution was authorized: November 27, 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.

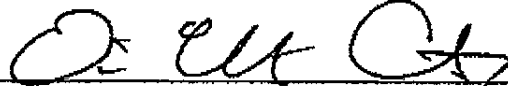
*The following statement must be separately provided for each voting group
Entitled to vote separately on the plan to dissolve.*

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

(voting group)

Signed this 27th 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)

FILED
00 NOV 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA