

Division of Corporations

P98000060407

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

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## DISSOLUTION

CENTRES GROUP BROOKLYN CENTER GP, INC.

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## 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 BROOKLYN CENTER 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 27<sup>th</sup> 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)

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