

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

DIVISION OF GORPORATIONS

RECEIVED

: CENTRES, INC. Account Name 119990000140 Account Number

(305)670-1997

(305)670-4429

DISSOLUTION

CENTRES CYPRESS GP, INC.

Cernficate of Status	<u> </u>
Cernfied Copy	0
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12/10/2001

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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 CYPRESS GP, INC.	
SECOND:	The date dissolution was authorized: December 7, 2001 Adoption of Dissolution (CHECK ONE)	
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.	
	The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve.	
	The number of votes east for dissolution was sufficient for approval by	
	(voting group)	
	Signed this 7th day of December, 2001	
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	
	David K. Charlton (Typed or printed name)	
	Senior Vice President (Title)	