Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : CENTRES, INC.
Account Number : Il9990000140
Phone : (305)670-1997
Fax Number : (305)670-4429

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DISSOLUTION

CENTRES HIGHLAND GP, INC.

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11/28/00

11/27/2000

Fax Audit Number <u>H00000061838 9</u>

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 HIGHLAND 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
	(vormg group) (vormg group) ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
	HASSI 28
	Signed this 27 ^m day of November, 2000
Signature	DUALA SE
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	David K. Charlton (Typed or printed name)
	Senior Vice President (Tide)