

Feb-26-04

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From: CENTRES INC.

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

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DISSOLUTION

CENTRES WEST TEXAS CITY GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Feb-23-04 11:25am From-CENTRES INC.

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Fax Audit Number: H040000419163

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 WEST TEXAS CITY GP, INC.

SECOND: The date dissolution was authorized: February 25, 2004

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.

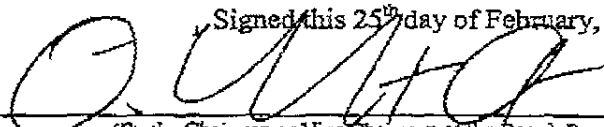
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

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

\_\_\_\_\_  
(voting group)

Signed this 25<sup>th</sup> day of February, 2004

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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