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To:

Division of Corporations

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From:

Account Name Account Number : Il9990000140

: CENTRES, INC.

Phone

: (305)670-1997

Fax Number

: (305)670-4429

## DISSOLUTION

## CASTLE HILLS CENTRES GP, INC.

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Corporate Filing

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2/26/2004

Fax Audit Number: H04000041950 3

## 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: CASTLE HILLS CENTRES GP, INC. The date dissolution was authorized: February 25, 2004 SECOND: THIRD: Adoption of Dissolution (CHECK ONE)  $\mathbf{N}$ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. θ 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) 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)

Fax Audit Number: H04000041950 3