Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CENTRES. INC.
Account Number : 119990000140
Phone : (305)670-1997
Fax Number : (305)670-4429

DIVISION OF CORPORATIONS

RECEIVED AMINSS ON WON 26 AMINSTONS ON WON SORPORATIONS

DISSOLUTION

CENTRES TARPON GP, INC.

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Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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11/26/01

Dissolve

DC

Fax Audit Number: H01000116548 8

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 TARPON GP, INC.	D. Y.
SECOND:	The date dissolution was authorized: November 26, 2001	DIAPOTOR OF
THIRD:	Adoption of Dissolution (CHECK ONE)	
Ø	Dissolution was approved by the shareholders. The number of votes cast dissolution was sufficient for approval.	
, Q	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 2678 day of November, 2001		
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)	