

Nov-27-2000 11:32am From-CENTRES INC

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

CENTRES GROUP MADISON GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voluntarily Dissolved

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11-27-00

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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 GROUP MADISON 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

(voting group)

Signed this 27th day of November, 2000

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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