## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0380 Fax Number

From.

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

## DISSOLUTION

CENTRES RICHMOND GP, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Cernfied Copy         | 0       |
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11/26/2001

Fax Audit Number <u>H01000116540\_5</u>

## ARTICLES OF DISSOLUTION

| Pursuant to   | section 607.1403, Florida Statutes, this Florida profit corporation submi<br>cles of dissolution:                              | is the        |             |
|---------------|--|---------------|-------------|
| joilowing arm | cres by assorman.  | 200           | SIVIO<br>SE |
| FIRST:        | The name of the corporation is: CENTRES RICHMOND GP, INC.  | 2001 NOV 26   | SION OF CH  |
| SECOND:       | The date dissolution was authorized: November _26_, 2001   | PH 12: 40     | OF STA      |
| THIRD:        | Adoption of Dissolution (CHECK ONE)  | ); <b>\</b> 0 | TENS        |
| Ø             | Dissolution was approved by the shareholders. The number of votes of dissolution was sufficient for approval.                  | ast for       | ı           |
| o.            | Dissolution was approved by vote of the shareholders through voting group  | s.            |             |
|               | The following statement must be separately provided for each voting gr<br>Entitled to vote separately on the plan to dissolve. | оир           |             |
|               | The number of votes cast for dissolution was sufficient for approval by  |               |             |
|               | (voting group)   |               |             |
|               | Signed this <u>2678</u> day of November, 2001  |               |             |
| Signature     | () 74 (d   | -             | ano.        |
| Stänginte —   | (By the Chairman or Vice Chairman of the Board, President, or other officer)   |               | •           |
|               | David K. Charlton (Typed or printed name)  |               |             |
|               | Senior Vice President (Title)  |               |             |