

P03000056129

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000093570 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CODINA GROUP, INC.
Account Number : I20020000144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

RECEIVED
04 APR 29 PM 2:05
DIVISION OF CORPORATIONS

DISSOLUTION

CODINA HOLDINGS (SAN REMO), INC.

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

FILED
04 APR 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DISS
4/30/04

(H04000093570 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: Codina Holdings (San Remo), Inc.

SECOND: The date dissolution was authorized: January 1, 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 27 day of April, 2004.

Codina Holdings (San Remo), Inc.

Signature: Kolleen O.P. Cobb
(By the Chairman or Vice Chairman of the Board, President, or other officer.)

Kolleen O.P. Cobb
(Typed or printed name)

Vice President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 29 PM 3: 00

FILED

(H04000093570 3)