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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D:55.

CODINA

GROUP, INC.



355

Alhambra

Circle

Suite 900

Coral Gables

Florida

33134

T305-520-2300

www.codina.com

April 7, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

We are filing articles of dissolution for Codina West Dade Development Corp #6 Document #P98000057743.

If you have any questions, I can be reached at 305-520-2344 or via mail at 355 Alhambra Circle, Suite #900, Coral Gables, FL 33134.

Sincerely.

Kolleen O. P. Cobb General Counsel

D:55.

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ARTICLES OF DISSOLUTION

03 MAY -9 PM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 West Dade Development Corp. No. 6	New Lights
SECOND:	The date dissolution was authorized: January, 1, 2003.	
THIRD:	Adoption of Dissolution (CHECK ONE)	
\boxtimes	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.	-
separately on	g statement must be separately provided, for each voting group entitled to vote a the plan to dissolve. of votes cast for dissolution was sufficient for approval by:	
	(voting group)	
Signed this _	day of <u>April, 2003</u> .	
Signature:	(By the Chairman of the Board, President, or other officer.)	20
	Kolleen O.P. Cobb (Typed or printed name)	

Vice President (Title)