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Division of Corporations

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Florida Dept of State



July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CODINA BOCA 54, LTD.
355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

SUBJECT: CODINA BOCA 54, LTD.
REF: A05000001917

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document must be entitled "Certificate of Dissolution."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000180221
Letter Number: 206A00045591

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. H06000180221

CERTIFICATE OF DISSOLUTION
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CODINA BOCA 54, LTD.


Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 14, 2005, hereby submits this certificate of dissolution.

First: The Partnership has disposed of all of the assets of the Partnership.

Second: This certificate of dissolution shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNER:

CODINA BOCA, INC.

By: 
Armando Codina, President

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