

M60378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

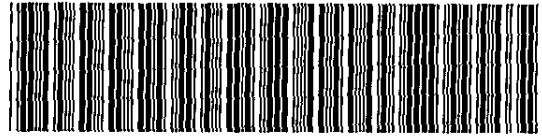
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to correct name.

(Signature)



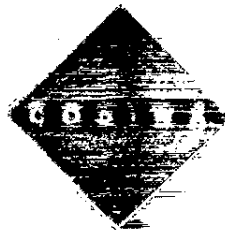
900018013659

05/12/03--01102--003 **35.00

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

5/13/03
D.S.S.
(Signature)

CODINA
GROUP, INC.



355
Alhambra
Circle
9th Floor
Coral Gables
Florida
33134
T305-520-2300
www.codina.co

April 7, 2003

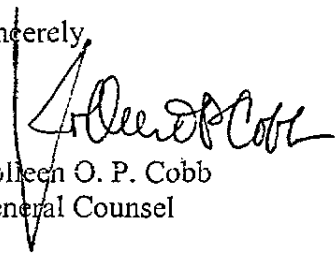
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

We are filing articles of dissolution for Codina West Dade Development Corp Document #M60378.

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,


Kathleen O. P. Cobb
General Counsel

FILED

03 MAY -9 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 West Dade Development Corporation

SECOND: The date dissolution was authorized: January, 1, 2003.

THIRD: Adoption of Dissolution (CHECK ONE)

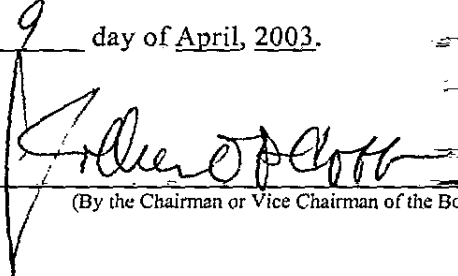
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 9 day of April, 2003.

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

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

Vice President
(Title)