

Apr 27 05 04 21p

Codina Group, Inc.

305-520-2400

p. 1

P01000064656

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CODINA GROUP, INC.
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Phone : (305) 520-2344
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DIVISION OF CORPORATIONS

DISSOLUTION

COSMA WBP THREE, INC.

Certificate of Status	0
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Volum. Diss.
4/28/05 DC

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 as currently filed with the Florida Department of State:

Cosma WBP Three, Inc.

SECOND: The document number of the corporation (if known): PD1000064656

THIRD: The date dissolution was authorized: January 1, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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, 2005

Signature:

Kolleen O.P. Cobb
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kolleen O.P. Cobb

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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