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Division of Corporations

CODINA

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

From:
Account Name : CODINA GROUP, INC.
Account Number : I20020300144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

CODINA HOLDINGS II, INC.

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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 II, 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.

Signature: _____

Codina Holdings II, Inc
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
ALABAMA, FLORIDA

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