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

From: Account Name : CODINA GROUP, INC.  
Account Number : I20020000144  
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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*4/30/04*

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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: *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)

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TALLAHASSEE, FLORIDA

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