

Jun 14 05 10:55a

Codina Group, Inc

305-520-2400

p.2

P02000100387

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000106724 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

DISSOLUTION

COSMA PBPOC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 14 PM 3:06

RECEIVED

05 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Diss.

06/14/05

DC

April 28, 2005

COSMA PBPOC, INC.
355 ALHAMBRA CIRCLE STE 900
CORAL GABLES, FL 33134

SUBJECT: COSMA PBPOC, INC.
REF: P02000100387

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000106724
Letter Number: 105A00029733

April 28, 2005

COSMA PBPOC, INC.
355 ALHAMBRA CIRCLE STE 900
CORAL GABLES, FL 33134

SUBJECT: COSMA PBPOC, INC.
REF: P02000100387

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000106724
Letter Number: 505A00029648



355 Alhambra Circle, #900
Coral Gables, FL 33134

Fax (305)520-2400

FACSIMILE TRANSMISSION COVER SHEET

DATE: Tuesday, June 14, 2005

TO: **NAME:** Darlene Connell
FIRM: Florida Department of State
FACSIMILE #: 850-205-0380
TELEPHONE #:

FROM: **NAME:** Ana C. Lopez
TELEPHONE #: 305-520-2427

NO. OF PAGES 4

RE: Cosma PBPOC, Inc.

COMMENTS:

Attached is the request for dissolution for COSMA PBPOC, Inc. I do not see the incorrect name of the entity. If there is still a problem please call me directly at 305-520-2427.
Thank you for all your help.

RECEIVED

05 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

PRIVACY AND CONFIDENTIALITY NOTICE

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the US postal service. Thank you.

(H05000106724 3)

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 PBPDC, Inc.

SECOND: The document number of the corporation (if known): PD2000100387

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: _____

(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 D.P. Cobb

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

(H05000106724 3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 14 PM 3:06