

P03000022902

Florida Department of State
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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

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DISSOLUTION OR WITHDRAWAL

CODINA MIC DEVELOPMENT, INC.

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C. Coulllette JUL 24 2007

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Codina MIC Development Inc

SECOND: The document number of the corporation (if known): P030000: 22902

THIRD: The file date of the articles of incorporation: 2/25/2003

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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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