

P 03000053515

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

2006 APR 26 AM 8:23  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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DISSOLUTION OR WITHDRAWAL

CODINA HOLDINGS IV, INC.

Certificate of Status	0
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6. Conditions APR 27 2006

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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 as currently filed with the Florida Department of State: Codina Holdings IV, Inc.

SECOND: The document number of the corporation (if known): P03000053515

THIRD: The date dissolution was authorized: January 2, 2006
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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)

Signature: [Handwritten 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 O.P. Cobb
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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