

Apr 26 06 04:14p

Codina Group, Inc.

305-520-2400

p. 1

P 03000053515

## 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.

(((H06000115032 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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2006 APR 26 AM 8:23

FILED

## DISSOLUTION OR WITHDRAWAL

CODINA HOLDINGS IV, INC.

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

RECEIVED

06 APR 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

6. Conditions APR 27 2006

(H06000115 032 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:

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)

☒ 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: \_\_\_\_\_

(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)

Filing Fee: \$35

(H06000115032 3)

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