

Apr 29 04 01:59p

Codina

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p. 1

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
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DIVISION OF CORPORATIONS

DISSOLUTION

CODINA HOLDINGS (SAN REMO), INC.

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DISS
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 (San Remo), 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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