

Apr 05 06 04:07p

CODINA GROUP, INC.

305-520-2400

P. 1

PO4000040520

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

COSMA 2004, INC.

Certificate of Status	0
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Page Count	01
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G. Coulllette APR 06 2006

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 2004, Inc.

SECOND: The document number of the corporation (if known): P04000040520

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 sharcholders 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: 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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