

PO40000062407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

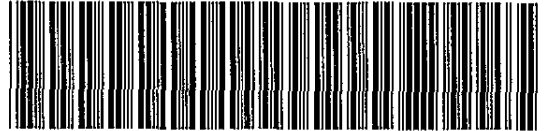
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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02/27/06--01068--022 \*\*43.75

**EFFECTIVE DATE**  
2/28/06

FILED  
06 FEB 27 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VD gl 3/8/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P04000062407

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JULISSA MIRO QUESADA**

(Name of Contact Person)

**CODECO GROUP, INC.**

(Firm/Company)

**1119 LINCOLN BLVD, APT 6**

(Address)

**SANTA MONICA, CA 90403-5267**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JULISSA MIRO QUESADA**

(Name of Contact Person)

at ( 310 ) 451-9606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

EFFECTIVE DATE  
2-28-06

**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:  
CODECO GROUP, INC.

SECOND: The document number of the corporation (if known): P04000062407

THIRD: The date dissolution was authorized: February 21, 2006

Effective date of dissolution if applicable: February 28, 2006  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

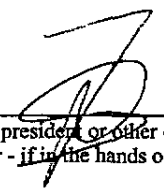
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

all of the shareholders  
(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)

JULISSA MIRO QUESADA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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