

P05000139368

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DISSOLUTION OR WITHDRAWAL

CODINA BOCA, INC.

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ARTICLES OF DISSOLUTION
OF

CODINA BOCA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is CODINA BOCA, INC., a Florida corporation (Document No. P05000139368) (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on October 12, 2005.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the shareholders and directors of the Corporation dated as of May 22, 2006.

Signed this 22 day of May, 2006.


Armando Codina, President