

CODINA  
GROUP, INC.

P94000051637



355  
Alhambra  
Circle  
Suite 900  
Coral Gables  
Florida  
33134  
T305-520-2300  
www.codina.com

June 6, 2002

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

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-06/12/02--01001--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

We are filing articles of dissolution for Codina West Dade Development Corp. #2  
Document #P94000051637.

If you have any questions, I can be reached at 305-520-2344 or via mail at 355 Alhambra  
Circle, Suite #900, Coral Gables, FL 33134.

Sincerely,

*Kolleen O. Cobb*  
Kolleen O. P. Cobb  
General Counsel

FILED  
02 JUN 11 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Validis  
Ti Lewis 6/11/02*

**ARTICLES OF DISSOLUTION**

FILED  
02 JUN 11 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 West Dade Development Corp. No.2

**SECOND:** The date dissolution was authorized: January, 1, 2002.

**THIRD:** Adoption of Dissolution (CHECK ONE)

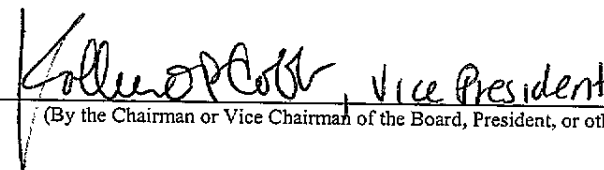
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 9 day of April, 2002.

Signature:  Vice President  
(By the Chairman or Vice Chairman of the Board, President, or other officer.)

Kolleen O. P. Cobb  
(Typed or printed name)

Vice President  
(Title)