

CODINA
GROUP, INC.

P97000107180



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

August 21, 2002

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-10/10/02--01028--008
*****35.00 *****35.00

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

To whom it may concern:

We are filing articles of dissolution for Codina West Dade Development #5 Document #P97000107180.

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,

Kathleen O. P. Cobb
General Counsel

FILED
02 DEC -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 10 2002

ARTICLES OF DISSOLUTION

FILED
02 DEC -9 PM 2:58
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 Corporation No. 5

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

THIRD: Adoption of Dissolution (CHECK ONE)

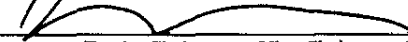
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 21 day of August, 2002.

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

Henry Befeler
(Typed or printed name)

Vice President
(Title)