

P9800019186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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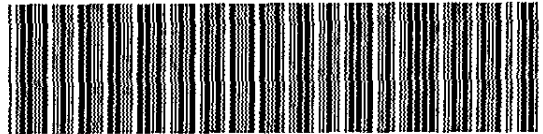
(Business Entity Name)

(Document Number)

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CODINA  
GROUP, INC.



355  
Alhambra  
Circle  
9th Floor  
Coral Gables  
Florida  
33134  
305-520-2300  
[www.codina.com](http://www.codina.com)

April 10, 2003

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

To whom it may concern:

We are filing articles of dissolution for P-95 Spec, Inc. Document #P98000019186.

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. P. Cobb  
General Counsel

ARTICLES OF DISSOLUTION

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03 MAY 23 PM 2:17

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: P-95/Spec, Inc.

SECOND: The date dissolution was authorized: January 1, 2003.

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 10 day of April, 2003.

Signature: \_\_\_\_\_

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

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

Vice President  
(Title)