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August 3, 1999

FILED
99 AUG - 6 AM 11:46
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

500002952615--4

-08/06/99-01060-009

****43.75 ****43.75

Re: Euram Consulting Inc.

Gentlemen:

Enclosed are two copies of the Articles of Dissolution of Euram Consulting Inc. and a check for \$43.75 to cover the filing fee and the charge for one certified copy of the Articles. If the Articles meet with the Department's approval, please send one certified copy of same to this office.

Thank you for your assistance with this dissolution.

Very truly yours,



Robert S. Braunschweig

RSB:bs
Encl.:

VOIDLS
CRG

8/4/99

ARTICLES OF DISSOLUTION

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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: Euram Consulting Inc.

SECOND: The date dissolution was authorized: July 31, 1999

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
the holder of all the common shares.

(voting group)

Signed this 30th day of July, 19 99

Signature

Maud M. Susskind

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

Maud Susskind

(Typed or printed name)

President - sole shareholder

(Title)