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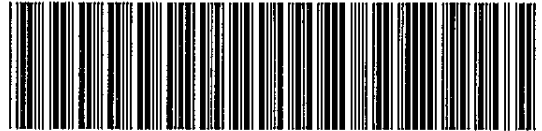
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TALLAHASSEE, FLORIDA

Resolution  
dropping alternate  
name.

Sp 2/11/05

**Document Number Only**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

*European American Realty, Ltd.*

*dlbla*

*Eax Ltd, Inc.*

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| <input type="checkbox"/> NonProfit                      | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                        |
| <input type="checkbox"/> Limited Liability Company      | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Other Resolution |
| <input type="checkbox"/> Foreign                        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.              |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name             |
| <input type="checkbox"/> Limited Liability Partnership  | <input type="checkbox"/> CUS                    |  |
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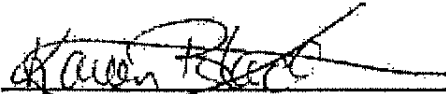
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Feb. 7th.  
Thank You!*

### **Resolution of the Board of Directors Dropping the dba Name**

I, Kareen Black the undersigned, do hereby certify that this Resolution of the Board of Directors of **European American Realty, Ltd.**, a Corporation duly organized and existing under the laws of the State of **Illinois**. Upon entering the State of Florida, the true name of the corporation in the home State of **Illinois** was unavailable in Florida forcing this company to adopt **EAR Ltd, Inc.** as a dba name. Now that the true name of the company, **European American Realty, Ltd.** is available in Florida, the company would like to drop the current dba of **EAR Ltd, Inc.**. Upon dropping the dba, **EAR Ltd, Inc.**, the company would like to reinstate under the true name of **European American Realty, Ltd**, however, in the state of Florida, the company will adopt the name **European American Realty, Ltd., Inc.** to comply with the Florida laws for a foreign profit corporation.

Dated Feb. 9, 2005



Kareen Black, Assistant Corporate Secretary

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