

J 37897

OCARIZ, GITLIN & ZOMERFELD, LLP  
CERTIFIED PUBLIC ACCOUNTANTS  
CAPITAL BANK BUILDING  
2151 LEJEUNE ROAD, SUITE #312  
CORAL GABLES, FL 33134

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

RECEIVED  
MAY 5 PM 2:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS  
P/P  
5/12

Examiner's Initials

ARTICLES OF DISSOLUTION OF  
EURO-AMERICAN DEVELOPMENT, INC.

=====

EURO-AMERICAN DEVELOPMENT, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

ARTICLE I  
NAME OF CORPORATION

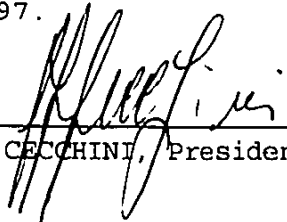
EURO-AMERICAN DEVELOPMENT, INC.

ARTICLE II  
CORPORATE ACTION

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 31, 1996, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

The Corporation has no intention of revoking the administrative dissolution of the Corporation nor this voluntary dissolution, and the Corporation's name is available for immediate use by any other corporation.

In witness whereof, the undersigned President and Vice President of the Corporation have executed these Articles of Dissolution this 30<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
ANTONIO CECCHINI, President/Secretary

97 MAY -5 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
:SS.  
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 30<sup>th</sup>  
day of April, 1997, by ANTONIO CECCHINI.

Adriana Diaz  
Signature - Notary Public-State of Florida

(Seal with Commission Expiration Date)

OFFICIAL NOTARY SEAL  
ADRIANA DIAZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC438535  
MY COMMISSION EXP. MAR. 14, 1999

Adriana Diaz  
Print, type or stamp name of Notary Public

Personally Known ✓ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_