

# J37897

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 #)

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

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

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OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

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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

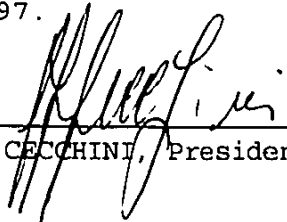
EURO-AMERICAN DEVELOPMENT, INC.

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

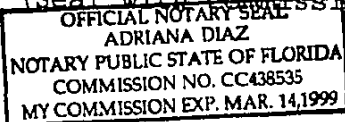
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97 MAY -5 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)



Adriana Diaz  
Print, type or stamp name of Notary Public

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