

12-29-00 10:39am From-

Division of Corporations

T-710 P.01/02 F-599

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K77833

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DISSOLUTION

PRS INTERNATIONAL EUROPE, INC.

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ARTICLES OF DISSOLUTION
OF
PRS INTERNATIONAL EUROPE, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of this corporation is PRS International Europe, Inc. (the "Corporation"), Document K778

SECOND: The date dissolution was authorized: 12/29/00.

THIRD: Adoption of Dissolution :


Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The sole shareholder executed a Consent to dissolve the Corporation, authorized as of December 29, 2000.

The President of the Corporation was authorized to file the Articles of Dissolution on behalf of the Corporation.

Signed this 29th day of December, 2000.

Signature:


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

Gonzalo Rodriguez-Fraile
(Typed or printed name)

President
(Title)

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