

LO6000081377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

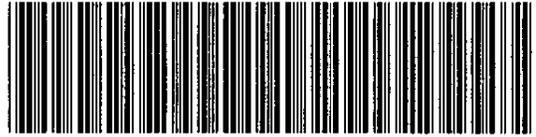
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/08--01017--004 **25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 24 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROCONN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONIKA BORSA
(Name of Person)

EUROCONN, LLC
(Firm/Company)

3240 NE 16TH ST #1
(Address)

PSYMMANO BEACH, FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

MONIKA BORSA at (561) 929-9062
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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TALLAHASSEE FLORIDA

1. The name of a limited liability company is
EURODOWN, LLC
2. The Articles of Organization were filed on 8/17/06 and assigned document number
LO6000081377
3. The date the dissolution was approved: 11/1/08
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
OUT OF BUSINESS

5. CHECK ONE:

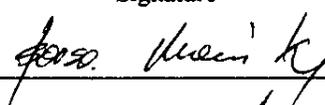
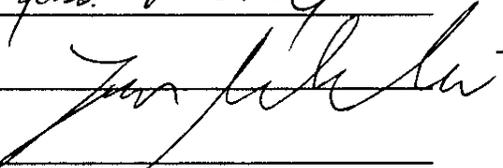
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature	Printed Name
<u></u>	<u>MONIKA BORSA</u>
<u></u>	<u>JAN WIERUSZEWSKI</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

MINUTES OF DIRECTORS' MEETING

A special meeting of the Board of Directors of Euroconn, LLC was duly called and held on 11/01/2008 at 823 SE 8th Ave #203, Deerfield Beach, FL 33441 commencing at 11 am. There were present and participating at the meeting:

1. Monika Borsa
and
2. Jan Wieruszewski

With approval of the directors present, Monika Borsa acted as Chair of the meeting and Jan Wieruszewski recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors be taken as read
2. That it be further VOTED:
To dissolve the corporation

Date: 11/01/2008



Monika Borsa - Director