N010000007648

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution - European B	Business Council, Inc.
DOCUMENT NUMBER: N070000076	48
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning this	is matter to the following:
Michael Jackson	
(Name of Co	ontact Person)
N/A	
(Firm/C	Company)
2513 SE 24th Place	
(Add	ress)
Cape Coral FL 33904	·
. (City/State a	nd Zip Code)
For further information concerning this matter,	please call:
Mike Jackson	_at (_239) <u>573-9843</u>
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: EUROPEAN BUSINESS COUNCIL, INC. The document number of the corporation (if known): N07000007648 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by th members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was APRIL 30, 2010 The number of directors in office was 11 and the vote for resolution was for and 1 against. (must be a majority vote)

FOURTH:

Effective date of dissolution <u>if applicable</u>: MAY 31, 2010

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL QUAINTANCE

(Typed or printed name of the person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35