

P00000013884

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380
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DISSOLUTION

EURO FINISH CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

EURO FINISH CORP.
470 N.W. 5TH STREET
MIAMI, FL 33130

SUBJECT: EURO FINISH CORP.
REF: P00000013884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000074857
Letter Number: 401A00037362

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EURO FINISH CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

THIRD: Adoption of Dissolution (check one)


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

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____
(voting group)

Signed this 17th day of May, 2001

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

RAUL MANZINI
(Typed or printed name)

PRESIDENT
(Title)

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