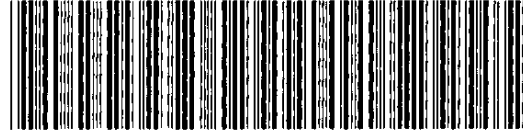


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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Euco Investment Inc.

Filing Evidence

- Plain/Confirmation Copy
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Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

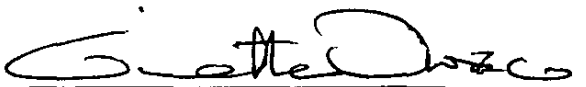
ARTICLES OF DISSOLUTION
EUCO INVESTMENT INC.

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State is EUCO INVESTMENT INC.
- SECOND: The document number of the corporation is: P01-000016743.
- THIRD: The effective date of the dissolution of the Company is upon filing of these Articles of Dissolution with the Department of the State of Florida.
- FOURTH: The dissolution was authorized on December 19, 2007.
- FIFTH: Dissolution was approved by the written consent of the sole shareholder in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, with such sole shareholder's consent and approval comprising all votes cast, and therefore sufficient for approval of dissolution.

Signed this 19th day of December, 2007.

EUCO INVESTMENT INC.,
a Florida corporation

By: 
Ginette Orozco, President

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TALLAHASSEE, FLORIDA

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