

PO1000062828



EuroCynergy

PO Box 536065
Orlando, FL 32853
USA

(City/State/Zip+four #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

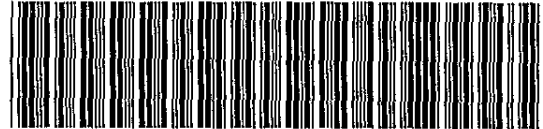
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03 JUN 25 PM 2:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

175 7/3/03

ARTICLES OF DISSOLUTION

FILED

03 JUN 25 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EUROCYNERGY INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: JUNE 12, 2003

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 12 day of JUNE 2003

Signature

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

MIKAEL FRANK AUDEBERT
(Typed or printed name)

CEO
(Title)