P09000010203

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TALLAHASSEE FLORIDA

C.COULLIETTE

OCT 0 7 2010

EXAMINER

SECRETARY OF STATE CORPORATIONS

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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DRPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
EURO-AMERI (Corporation Name)	1-SOUTH IMPORTS
CorporATION	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark
	Other Evaminer's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

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:	
	EURO-AMERI-SOUTH IMPORTS corporat	70
SECOND:	The document number of the corporation (if known): P0900010203	
THIRD:	The date dissolution was authorized: $10/2/10$	
•	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
FOURTH:	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 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)	T,
		7 *; ∵
	To a discontinuos of page all of the matter states of the	·
* * * * * * * * * * * * * * * * * * *	Signature: Of Discounties (By a director, president or other officer - if directors or officers have not been selected, by	
. F	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Celia Salazar	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	