

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
EURO PHARMA INC**

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August 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EURO PHARMA INC
FAX FILINGLAZARUS**
HIALEAH, FL 33010

SUBJECT: EURO PHARMA INC
REF: P14000048930

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.

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Tina D Cannon
Regulatory Specialist II

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REGULATORY DIVISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H15000200834

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 Pharma Inc

SECOND: The document number of the corporation (if known): P14000048930

THIRD: The date dissolution was authorized: 8-18-15

Effective date of dissolution if applicable: 8-18-15
(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)

Signature: *

Mirta Carrion

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

Mirta Carrion

(Typed or printed name of person signing)

President

(Title of person signing)

2015 AUG 21 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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