

Euro American Management, Inc.

4350 W. Cypress Street · Suite 250 · Tampa, Florida 33607 · (813) 353-8800 · Fax: (813) 353-8801

May 30, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400004339334--3 -06/04/01--01044--001 *****35.00 *****35.00

RE: Statement of Dissolution for Partnership

Dear Sir or Madam,

Enclosed please find the executed Articles of Dissolution for Euro V, Inc. and a check in the amount of \$35.00.

Should you have any questions or concerns, please do not hesitate to contact me at (813)353-8800.

Sincerely,

Euro American Management, Inc.

Lisa I. Cadieux Office Manager

Enclosure

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SECRETARY OF STATE
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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 is: <u>Euro V, Inc.</u>	
SECOND:	The date dissolution was authorized: May 21, 200]	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
Sig	gned this 2 day of M2, day of M2.	÷·
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Bruce D. Burdge	
	Executive Vice President	3