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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Euro VI, Inc DOCUMENT NUMBER: P93000083428 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gary Welsh (Name of Contact Person) AMEURCO MANAGEMENT INC (Firm/Company) 2203 N. Lois Ave, Ste 900 (Address) Tampa, FL 33607 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 353-8800 (Area Code & Daytime Telephone Number) Gary Welsh (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ♀\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 VI, Inc. | | | |
| SECOND: | The document number of the corporation (if known): P93000083428 | | | |
| THIRD: | The date dissolution was authorized: 06/18/2010 | | | |
| - | 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. | tio | | |
| | 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 | | | |
| | (vature group) | 77 | | |
| | (voting group) | رّ. | | |
| | Signature: (No a director, president or other officer - if directors or officers have not been selected, by | | | |
| | an mediant if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| · | Dirk van der Eems | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35

Notice of Corporate Dissolution

| | submitted by the dissolved corporation named below for resolution of payment of unknown claims orporation as provided in s. 607.1407, F.S. |
|--|--|
| This "Notice | of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. |
| Name of Cor | poration: Euro VI, Inc. |
| | lution will be the date the dissolution is filed with the Department of State or as ne Articles of Dissolution. |
| Description of | of information that must be included in a claim: |
| ¥.2 | |
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| ************************************** | |
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| | |
| Mailing addr | ess where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| | AMEURCO MANAGEMENT INC |
| | 2203 N. Lois Ave, Ste 900 |
| | Tampa, FL 33607 |
| | |
| | |
| | ast the above named corporation will be barred unless a proceeding to enforce the claim is commenced a after the filing of this notice. |
| | |
| Dirk van | der Eems |
| | Printed Name of the Person Filing Signature of the Person Filing |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00