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EURO AMERICAN MANAGEMENT, INC.

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

December 27, 2000

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-01/02/01--01097--011
*****35.00 *****35.00

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

RE: Articles of Dissolution

Dear Sir or Madam,

Enclosed please find the executed Articles of Dissolution for Euro VIII, 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
Asset Administrator

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 1-9-01
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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: Euro VIII, Inc.

SECOND: The date dissolution was authorized: December 27, 2000

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 27th day of December, 2000.

Signature

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

Bruce D. Burdger
(Typed or printed name)

Executive Vice President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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