EURO AMERICAN MANAGEMENT, INC.

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

December 8, 1999

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

Dear Madam/Sir,

Please find enclosed a check and document for cancellation of a Florida corporation. All future correspondence with regard to this cancellation can be mailed to:

Kristen L. Kennedy-Showalter C/o Euro American Management, Inc. 4350 W. Cypress Street, suite 250 Tampa, FL 32607

Phone: 813-353-8800

Sincerely,

Euro American Management, Inc

Frank Bombeeck Asset Manager

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V. SHEPARD JAN 1 1 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 23, 1999

FRANK BOMBEECK EURO AMERICAN MANAGEMENT, INC. 4350 W. CYPRESS ST., STE. 250 TAMPA, FL 33607

SUBJECT: EURO X, INC. Ref. Number: P96000038712

We have received your document for EURO X, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 099A00060042

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION ON AND SECRETARY OF STATE OF STA
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 X, INC Num: Pq 6000038712
SECOND: The date dissolution was authorized: November 30, 1999
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 30 day of December, 19 99.
Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer) BRUCE D. BURDGE EXECUTIVE VICE PRESIDENT
(Typed or printed name)

(Title)