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December 8, 1999

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

Re: Euro Investment Corporation

400003066424--3
-12/10/99--01041--008
*****35.00 *****35.00

Dear Secretary of State Representative:

Enclosed for filing is Articles of Dissolution By Shareholders of Euro Investment Corporation, and our firm check number 11406 in the amount of \$35.00 for filing fees. Please call if you would like to discuss this matter further. Thank you.

Very truly yours

Louis W. Cheffy
For the Firm

*Disr
12-21-99
LWC*

LWC/bma
Enclosures

FILED
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
BY SHAREHOLDERS
OF
Euro Investment Corporation

FILED

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STATE
TALLAHASSEE, FLORIDA

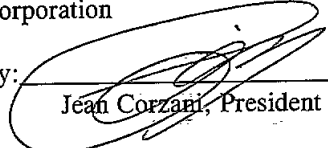
Pursuant to the provisions of Sections 607.1402(5) and 607.0704 of the Florida Statutes, the undersigned sole shareholder of the corporation hereinafter named, adopts the following Articles of Dissolution:


1. The name of the corporation is Euro Investment Corporation.
2. The date dissolution of the Corporation is authorized is effective as of October 29, 1999.
3. Dissolution of the Corporation was approved by the Shareholders, unanimously, and the number of votes cast for dissolution was sufficient for approval. Voting by voting groups is not required.

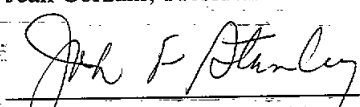
Dated: 12-8-99, 1999.

Euro Overseas Investment Establishment,
sole Shareholder of Euro Investment
Corporation

By:


Jean Corzani, President


Jean Corzani, President


John F. Stanley, Vice President and Secretary