

**EURO-AMERICAN FINANCIAL SERVICES, INC.**

JAMES W. AMBURN, President

**Bonita Springs**

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Bonita Springs, Florida 34135  
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Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

PP17000028233

April 2, 2001

**Hegi Corporation**

800003960088--6  
--04/05/01--01063--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

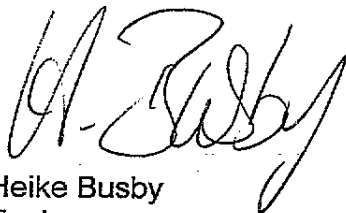
To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company.  
We have enclosed a check in the amount of \$35.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,



Heike Busby  
Enclosures

FILED  
01 APR -5 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 11 2001

Dissolution

RECEIVED  
RECEIVED

## ARTICLES OF DISSOLUTION

FILED  
01 APR -5 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

Hegi Corporation

SECOND: The date dissolution was authorized: 04-02-01

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 02nd day of April, 19 2001

Signature \_\_\_\_\_

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

Ulrich Hegi  
(Typed or printed name)

President  
(Title)