

P97000085148



ACCOUNT NO. : 072100000032

REFERENCE : 518075 5052180

AUTHORIZATION : Patricia

COST LIMIT : \$ 43.75

FILED
DEC 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 1999

ORDER TIME : 4:20 PM

ORDER NO. : 518075-005

600003072116--5

CUSTOMER NO: 5052180

CUSTOMER: Ms. Michael Kneschke
Euro Securities Usa, Inc.
2125 Biscayne Blvd, Ste 500

Miami, FL 33137

DOMESTIC FILINGS

NAME: EURO SECURITIES USA, INC.

XX ARTICLES OF DISSOLUTION

C. COULLIETTE DEC 16 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 SECURITIES, USA INC.

SECOND: The date dissolution was authorized: 08-01-99 (Aug. 1st, 99)

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 09th day of DEC., 19 99

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

MICHAEL UNESCHKE
(Typed or printed name)

PRESIDENT
(Title)

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