

EURO-AMERICAN FINANCIAL SERVICES, INC.

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JAMES W. AMBURN, President

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

600005463546--5
-05/06/02--01111--020
*****35.00 *****35.00

May 1, 2002

Re: Coral Plate, Inc.

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, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:25

Volun Dissolved
05/14/02
DC

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:25

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

FIRST: The name of the corporation is: Coral Plak, Inc.

SECOND: The date dissolution was authorized: 31 December 2001

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 29 day of April, 19 2002

Helmuth Weber

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

Helmuth Weber

(Typed or printed name)

President

(Title)

SIGN
HERE