

EURO AMERICAN
advisors



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*****35.00 *****35.00

January 15, 2002

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

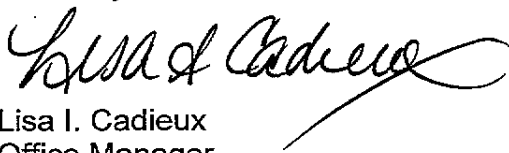
RE: Articles of Dissolution

Dear Sir or Madam,

Enclosed please find the executed Articles of Dissolution for Euro XI, Inc. and check in the amount of \$35.00.

Should you have any questions or concerns, please do not hesitate to contact me at (813)353-8800.

Sincerely,



Lisa I. Cadieux
Office Manager

Enclosure

des
FILED
02 JAN 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/02

ARTICLES OF DISSOLUTION

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

FILED
02 JAN 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Euro XI, Inc.

SECOND: The date dissolution was authorized: January 9, 2002

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

Signed this 9th day of January, 2002
(voting group)

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

Bruce D. Burdige
(Typed or printed name)

Executive Vice President
(Title)