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## EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-8800 • Fax: (813) 353-8801

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-01/02/01--01097--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 27, 2000

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 XII, Inc. and a 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,  
Euro American Management, Inc.



Lisa I. Cadieux  
Asset Administrator

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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 XIT, Inc.

SECOND: The date dissolution was authorized: December 27, 2000

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 27<sup>th</sup> day of December, 2000.

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

Bruce D. Burdage  
(Typed or printed name)

Executive Vice President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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