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EURO-AMERICAN FINANCIAL SERVICES, INC.

www.Euro-American.com

JAMES W. AMBURN, President

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
e-mail: vgerhards@Euro-American.com



Telephone (941) 992-3355
Fax (941) 992-1669
Toll Free (800) 649-4661

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

100004864741--5
-02/04/02--01079--020
*****35.00 *****35.00

January 30, 2002

Kern-Haus Building Systems, Corp.

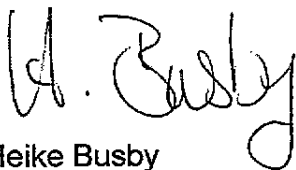
To Whom It May Concern:

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
02 FEB -4 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN FEB - 6 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB -4 AM 11:43
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: _____

Wann-Haus Building Systems Corporation

SECOND: The date dissolution was authorized: 12/18/2001

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 29th day of January, 2002

Signature _____

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

H.-Dieter Hille

(Typed or printed name)

Vice President

(Title)