

# P99 00000 3879

**EURO-AMERICAN FINANCIAL SERVICES, INC.**

www.Euro-American.com

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

900004864719--3  
-02/04/02--01079--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 30, 2002

**Air & Spice 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 \$35.00, 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 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 6 2002

ARTICLES OF DISSOLUTION

FILED  
02 FEB -4 AM 11:17  
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: Air & Spice, Inc.

SECOND: The date dissolution was authorized: December 31, 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 31st day of December, ~~19~~ 2001.

Signature

[Signature]

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

OTTO BADER

(Typed or printed name)

President

(Title)