

EURO-AMERICAN FINANCIAL SERVICES, INC.

JAMES W. AMBURN, President

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

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-12/20/00--01040--002
*****35.00 *****35.00

PPH000025538

December 15, 2000

Marco Investment & Development, Inc.
Orlando Investment & Development, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned companies. We have enclosed two checks each in the amount of \$35.00, made payable to your order and trust everything is in 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

Heike Busby
Enclosures

FILED
00 DEC 20 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
00 DEC 20 PM 1:38
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: _____

Marco Investment & Development, Inc.

SECOND: The date dissolution was authorized: December 15th, 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 15th day of December, 2000

Signature _____

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

Hans Zillmer
(Typed or printed name)

President
(Title)