Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

99 DEC 21 PH 4: 15
SECRETARY OF STATE
ALLAHASSEE, FIBRIDA

DISSOLUTION

EUROPA IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2-21-99 DC 12/11/10 0.76.

#9900032525

ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is:

EUROPA IMPORTS, INC.

ARTICLE II

The articles of incorporation were filed on:

April 23rd, 1999

ARTICLE III

None of the corporation's shares have been issued.

ARTICLE IV

No debt of the corporation remain unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI

Adoption of Dissolution:

A majority of the incorporators authorized the dissolution.

Signed this 20 hday of December , 1999.

EUROPA IMPORTS, INC.

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AFFIDAVIT TO SECRETARY OF STATE RE LIQUIDATION

We, the President and Vice-President of <u>EUROPA IMPORTS</u>, <u>INC.</u>, accordance with the requirements of the Business Corporation Act of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The principal office <u>EUROPA IMPORTS</u>, INC., in the State of Florida is at <u>17</u> West State Road 7 City of <u>Fort Lauderdale</u>. County of <u>Broward</u>. State of Florida, and the manager in charge thereof upon whom process against this corporation may be served at said address is <u>George Forman</u>.

The dissolution of said <u>EUROPA IMPORTS</u>, INC., has been duly authorized in accordance with the provisions of the Business Corporation Act of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said corporation:

NAME

ADDRESS

George Forman

1910 NW 86th Avenue Pembroke Pines, FL 33024

Frances Forman

1910 NW 86th Avenue Pembroke Pines, FL 33024

The following is a list of the names and residence addresses of the officers of the corporation:

NAME

ADDRESS

N/A

Dated this 20th day of December, 1999.

PRESIDENT,

VICE-PRESIDENT,