

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

EUROPA IMPORTS, INC.

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

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12-21-99 DC

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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 20th day of December, 1999.

EUROPA IMPORTS, INC.

By: Frances A. Forman
Frances Forman *Incorporator*

By: George Forman
George Forman *Incorporator*

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TALLAHASSEE, FLORIDA

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AFFIDAVIT TO SECRETARY OF STATE RE LIQUIDATION

We, the President and Vice-President of **EUROPA IMPORTS, INC.**,
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 **EUROPA IMPORTS, INC.**, in the State of Florida is at 17
West State Road 7, City of Fort Lauderdale, County of Broward, State of Florida, and
the manager in charge thereof upon whom process against this corporation may be served
at said address is George Forman.

The dissolution of said **EUROPA IMPORTS, 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 86 th Avenue Pembroke Pines, FL 33024
Frances Forman	1910 NW 86 th 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.

Frances A. Forman
PRESIDENT,

George Forman
VICE-PRESIDENT,