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EURO-AMERICAN FINANCIAL SERVICES, INC.

JAMES W. AMBURN, President

Bonita Springs

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

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*****35.00 *****35.00

February 19, 2001

Steel Castles, Inc.

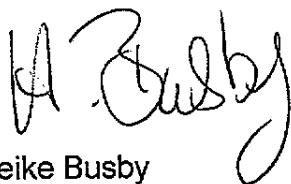
To Whom It May Concern:

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
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
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 3:06

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V SHEPARD FEB 27 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 3:06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Steel Castles, Inc.

SECOND: The date dissolution was authorized: Feb. 19th, 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 19th day of February, 19 2001.

Signature _____

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

James W. Amburn
(Typed or printed name)

Director
(Title)