

P990000065889

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May 13, 2002

Director  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Articles of Dissolution**  
**EUROPA HEALTH, INC.**  
Document Number P99000065889

100005537621--3  
-05/15/02--01046--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

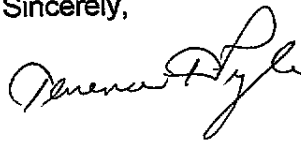
Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of Articles of Dissolution;
2. My law firm's check payable to the Secretary of State in the amount of \$43.75, to cover the filing fees of \$35.00, together with a certified copy of the document filed (\$8.75).

Please forward the Certificate of Status to the attention of the undersigned. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/bd  
Enclosures

Art Dir/cc  
5/22/02  
@

FILED  
02 MAY 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
EUROPA HEALTH, INC.

FILED  
02 MAY 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EUROPA HEALTH, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

1. The name of the Corporation is **EUROPA HEALTH, INC.**
2. The Dissolution was authorized by the Shareholders on the 31st day of March, 2001
3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved by 90% of the Shares then lawfully issued and outstanding.
4. Voting by voting groups was not required.

DATED this 1<sup>ST</sup> day of MAY, 2002

EUROPA HEALTH, INC.

BY: 

JACOB J. BECKEL

President

ATTESTED: \_\_\_\_\_

BY: 

JACOB J. BECKEL

Secretary

CORPORATE SEAL: