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Florida Department of State
Division of Corporations
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DISSOLUTION

EUROINSTA AMERICA, INC.

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EUROINSTA AMERICA, INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is EUROINSTA AMERICA, INC.
- SECOND: The day dissolution was authorized: May 16, 2003.
- THIRD: Adoption of Dissolution was approved by all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.



Antonio Delgado Zornoza
President

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EUROINSTA AMERICA, INC.
SPECIAL MEETING OF SHAREHOLDERS WITHOUT A MEETING

STATEMENT OF INTENT TO DISSOLVE

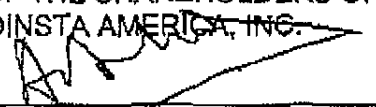
Pursuant to Section 607.0704, this Special Meeting of Shareholders Without a Meeting, and without prior notice by all of the Shareholders, is for the purpose of voluntarily dissolving the Corporation.

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

1. The name of the corporation is EUROINSTA AMERICA, INC.
2. All of the Shareholders of the Corporation hereby authorize the dissolution of the Corporation, effective as of the 16TH day of June, 2003.

Dated: 6/16/03

ALL OF THE SHAREHOLDERS OF
EUROINSTA AMERICA, INC.


Antonio Delgado Zornoza, President


Eduardo Munoz, Secretary

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