

P99000084907

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October 16, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/17/02--01062--001
*****43.75 *****43.75

RE: EUROPE REAL ESTATE CORPORATION
P99000084907

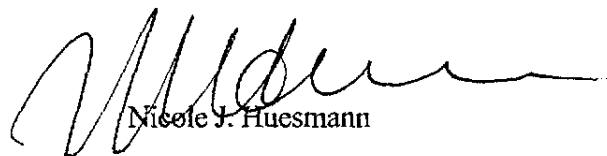
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for the Articles of Dissolution. Please send confirmation of same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

FILED
02 OCT 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Diss/CC
@ 11/12/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 18, 2002

NICOLE J. HUESMANN, P.A.
3001 SW 3RD AVENUE
MIAMI, FL 33129

SUBJECT: EUROPE REAL ESTATE CORPORATION
Ref. Number: P99000084907

We have received your document for EUROPE REAL ESTATE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00058095

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: Europe Real Estate Corporation

SECOND: The date dissolution was authorized: October 31, 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 18 day of September, 2002.

* Signature Reinhold Josef Amling
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Reinhold Josef Amling
(Typed or printed name)

Director and Vice-President
(Title)

FILED
02 OCT 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA