



## American Financial Group, Inc.

# P99000088245

April 30, 2002

Division of Corporations  
Attn: Louise Jackson  
P.O. Box 6327  
Tallahassee, FL 32314  
**PERSONAL & CONFIDENTIAL**

Ms. Jackson,

Thank you for all your help with this situation. I hope that all the documents are correct and current. If there is anything missing or you need any further information please feel free to contact me at (305) 933-8779. And again thank you for all your help.

Sincerely,

Natalie Suhanov

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -3 AM 9:00

## 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: AFG EUROPA A.G., INC.

SECOND: The date dissolution was authorized: January 01, 2002

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 30th day of April, 2002.

Signature



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

Edward m. Chism

(Typed or printed name)

Director

(Title)

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02 MAY -3 AM 9:00