

505987

EURO-AMERICAN FINANCIAL SERVICES, INC.

www.Euro-American.com

JAMES W. AMBURN, President

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Bonita Springs, Florida 34135
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Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

May 2, 2002

Re: Go – Mex Florida, Inc.

500005597505--1
-05/22/02--01045--005
*****35.00 *****35.00

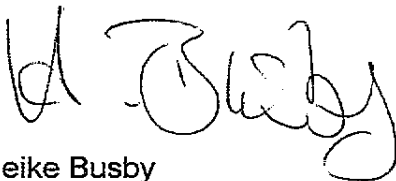
To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company.
We have enclosed a check in the amount of \$35, made payable to your 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

ALBRITTON

FILED
02 MAY 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art D. D.
5/24/02
(10)

ARTICLES OF DISSOLUTION

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20.04.02

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

FIRST: The name of the corporation is: Go-Mex Florida, Inc.

SECOND: The date dissolution was authorized: April 16, 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 _____ day of 19 April 2002

Signature

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

Axel Hilpert

(Typed or printed name)

President

(Title)

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02 MAY 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA