

V12275



April 21, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 APR 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Euroven International, Inc. Document #V12275 (6)

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-04/24/98-01073--001
*****43.75 *****43.75

Dear Sirs,

This letter is to inform you that we would like to dissolve the above referenced Corporation. Enclosed, are the Articles of Dissolution and a check in the amount of \$43.75 for filing fees and Certificate of Status.

Your prompt attention and consideration on this matter is appreciated. Should you have any questions or need further information, please call our office at (305) 662-5005.

Sincerely yours,

Marc Loven
President

VOIDS
CRC
4/30

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Euroven International, Inc.

SECOND: The articles of incorporation were filed on: February 4, 1992

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

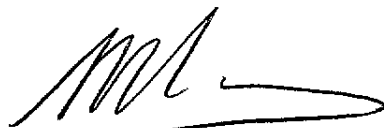
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of April, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marc T. Loven

(Typed or printed name)

President

(Title)

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