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SECRETARE STATE

Dissolution

T BROWN JAN = 8 2003



4300 W. Cypress Street | Suite 1075 | Tampa, Florida 33607 T [813] 353 8800 | F [813] 353 8801 http://www.eaausa.com

December 19, 2002

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

RE: Articles of Dissolution

Euro Baita, Inc.

sa & Cadremo

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for Euro Baita, Inc. and a check in the amount of \$35.00.

Should you have any questions or concerns, please do not hesitate to contact me at (813)353-8800.

Sincerely,

Lisá I. Cadieux Office Manager

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Euro Baitat, Inc.
SECOND: The date dissolution was authorized: Dec. 19, 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
Signed this 20 th day of
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
Bruce D. Burdge (Typed or printed name)
Executive Vice President