

P09000056220

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
CREDIT ANDORRA U.S. HOLDING CORP.**

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E-mail: jreynold@cscinfo.com

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February 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDIT ANDORRA U.S. HOLDING CORP.
777 BRICKELL AVE., STE 1230
MIAMI, FL 33131

SUBJECT: CREDIT ANDORRA U.S. HOLDING CORP.
REF: P09000056220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000050865
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RESUBMIT
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submission: date as the date.

ARTICLES OF DISSOLUTION
OF
CREDIT ANDORRA U.S. HOLDING CORP.
(a Florida Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. ARTICLE I

The name of this corporation is CREDIT ANDORRA U.S. HOLDING CORP. (the "Corporation").

II. ARTICLE II

The date dissolution was authorized February 9th, 2011.

III. ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Board of Directors and the Sole Shareholder and the number of votes cast for dissolution was sufficient for approval.

IV. ARTICLE IV

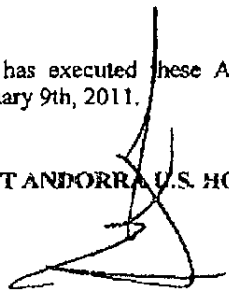
The effective date of the Corporation's dissolution will be the date that the Articles of Dissolution are filed with the Department of State of the State of Florida.

[Signature on Following Page]



IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of
CREDIT ANDORRA U.S. HOLDING CORP. as of February 9th, 2011.

CREDIT ANDORRA U.S. HOLDING CORP.



Genís Ros-Armengol

President