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NEWMAN, J. DOKKLEIN

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Division of Corporations

K20861

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JEFFREY G. KLEIN, P.A.
Account Number : T20050000039
Phone : (561) 997-9920
Fax Number : (561) 241-4943

DISSOLUTION OR WITHDRAWAL

ECLAIR OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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T. Roberts JUN 26 2006

ARTICLES OF DISSOLUTION
ÉCLAIR OF FLORIDA, INC.

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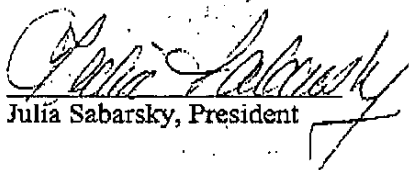
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is ÉCLAIR OF FLORIDA, INC.
- SECOND: The Document Number of the corporation is K20861.
- THIRD: The dissolution was authorized on May 15, 2006.
- FOURTH: Dissolution was approved by the written consent of the shareholders and all of the directors in accordance with Sections 607.1402 and 607.0704, Florida Statutes.
- FIFTH: The directors and shareholders of ÉCLAIR OF FLORIDA, INC. have no intention of revoking the dissolution.

Signed this 15th day of May, 2006.

ÉCLAIR OF FLORIDA, INC.

By:


Julia Sabarsky, President