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PO0000035328

April 23, 2001

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

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-04/27/01--01085--019
*****43.75 *****43.75

RE: Articles of Dissolution

Gentlemen:

Enclosed are Articles of Dissolution for three separate entities:

1. La Mansion Market, Inc.
2. La Mansion del Bakery, Inc.
3. La Mansion del Crepes, Inc.

Along with three checks for \$43.75 ea. (which is the filing fee plus the cost of a certificate of status).

Please call me if you have any questions.

Sincerely,


Danae Ramirez

Secretary to Carlos Garcia.

FILED
01 APR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 7 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 27 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is La Mansion del Crepes, Inc.

SECOND: The articles of incorporation were filed on April 3, 2000.

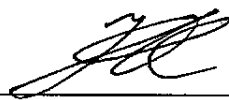
THIRD: The corporation has not commenced to conduct its business.

FOURTH: No debt of the corporation remains unpaid.

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

FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 20th day of April, 2001.



Herman Castro
Chairman of the Board of Directors