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January 2, 2001

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

600003523596--3  
-01/04/01--01089--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Holding Famille Deslauriers U.S., Inc.

Ladies and Gentlemen:

I enclose herewith Articles of Dissolution for the above corporation.

Please stamp your receipt of the Articles of Dissolution on the enclosed copy and return it to me, together with your acknowledgement of the filing thereof. I enclose herewith a stamped self-addressed envelope for this purpose.

Thank you.

Yours truly,

*Michael H. Hirsch*  
Michael H. Hirsch

MHH/hmg  
Enclosures

FILED  
01 JAN -4 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FL Diss  
1-4-01  
200

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: HOLDING FAMILLE DESLAURIERS U.S., INC.

**SECOND:** The date dissolution was authorized: November 15, 2000

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

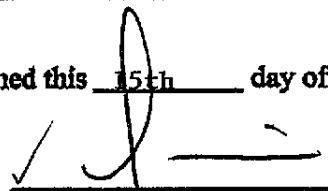
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)  
Signed this 15th day of November, 19 2000

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louis Deslauriers

(Typed or printed name)

President

(Title)

FILED  
01 JAN -4 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA