

12/15/2006 02:34 5616941639

Division of Corporations

PAGE 01/04

http://efile.sunbiz.org/scripts/efilcovr.exe

P06000015/356

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000296053 3)))

RECEIVED

06 DEC 15 AM 8:00

DIVISION OF CORPORATIONS



H06000296053ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 15 PM 4:15

**DISSOLUTION OR WITHDRAWAL**

**AIR TEMP ACQUISITION CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/15/06 1:26 PM  
P3 22/10/06  
P215

106000296053

FILED PAGE 02/04-  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 15 PM 4:15

**ARTICLES OF DISSOLUTION  
FOR  
AIR TEMP ACQUISITION CORP.**

**December 13, 2006**

Pursuant to Section 607.1401 of the Florida Statutes, the sole director of Air Temp Acquisition Corp., a Florida corporation (the "Corporation"), which has not issued shares or commenced any business, hereby dissolves the Corporation by delivering to the Florida Department of State for filing these articles of dissolution:

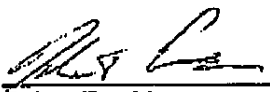
FIRST: The name of the Corporation is: AIR TEMP ACQUISITION CORP.

SECOND: The date of filing of its articles of incorporation was December 7, 2006.

THIRD: None of the Corporation's shares have been issued and the Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The sole director of the Corporation authorized the dissolution.

By:   
Robert Escobio  
Sole Director

106000296053

106000296053

**NOTICE TO SHAREHOLDERS**  
**OF**  
**SHAREHOLDER ACTION WITHOUT A MEETING**

Pursuant to Section 607.0704 of the Florida statutes and the amended articles of incorporation and bylaws of Lumiere International Corp., a Florida corporation (the "Corporation"), shareholders holding sufficient voting power for approval authorized the Corporation to take certain actions, without prior notice or a special meeting of shareholders. Accordingly, the shareholders who did not consent to these actions are being informed that such shareholder action without a meeting occurred.

The following corporate actions were authorized by the Corporation's majority shareholder:


- On December 7, 2006, the Corporation was authorized to file articles of amendment to its articles of incorporation with the Florida Department of State, which amendment changed the name of the Corporation to "Air Temp North America, Inc." and set forth a designation for the Corporation's Series A Preferred Convertible Stock. The amendment became effective on December 7, 2006.
- On December 12, 2006, Jorge Kabib was elected as the new sole director of the Corporation effective December 12, 2006, upon the resignation of the prior sole director.

106000296053

**AIR TEMP ACQUISITION CORP.**

**December 15, 2006**

Pursuant to Section 607.1401 of the Florida Statutes, as the sole director of Air Temp Acquisition Corp., a Florida corporation (the "Corporation"), which has not issued shares or commenced any business, I hereby authorize dissolution of the Corporation and execute and deliver to the Florida Department of State articles of dissolution.

  
\_\_\_\_\_  
Robert Escobio  
Sole Director