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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 1/14/03

January 6, 2003 --

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Ref. Articles of Dissolution
Carrousel Express Import & Export, Inc.
EI # 65-0576405

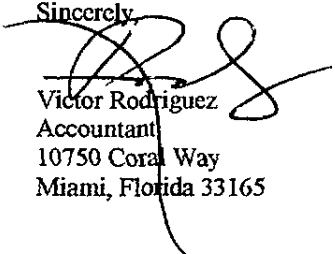
Sir/Madam

Enclosed please find a check covering the corresponding fees for the dissolution of the above mentioned Corporation.

If additional information is required, please do not hesitate to contact us.

Thank you in advance for your assistance and attention to this matter.

Sincerely,



Victor Rodriguez
Accountant
10750 Coral Way
Miami, Florida 33165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARROUSEL EXPRESS IMPORT & EXPORT CORP.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

☒ 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 2 day of JANUARY 2, 2003

Signature X

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

HAIM M. DABAH

(Typed or printed name)

PRESIDENT

(Title)