

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

DISSOLUTION OR WITHDRAWAL

CROISSANT D'OR CORP.

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January 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CROISSANT D'OR CORP. 202 SE 1TH STREET MIAMI, FL 33132-2511

SUBJECT: CROISSANT D'OR CORP.

REF: P98000057956

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Pamela Smith Document: Specialist FAX Aud. #: H06000009255 Letter Number: 906A00002477 H06000009255 3

DIVISION OF CORPORATIONS

06 JAN 12 PM 3:57

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is Croissant D'Or

Corp. located at 202 SE 1st Street, Miami, Florida 33132.

FEI#: 41-2185102 798000057956

SECOND: The date of the dissolution was authorized December 31, 2005.

THIRD: Adoption of Dissolution

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

Signed this ____ day of January, 2005

Signaturo Catalague Rivera

President