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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations
	-

NAME OF CORPORATION: Croissant	D"Or Corp
DOCUMENT NUMBER: P980000579	56
The enclosed Articles of Revocation of Dissolution	n and fee are submitted for filing.
Please return all correspondence concerning this tr	latter to the following:
Ana Castaneda - Manager	
(Name of Co	nilact Person)
Croissant D' Or Corp	
(Firm/C	ompany)
202 SE 1 St	
(Add	ireas)
Miami F1 33131	
(City/State at	nd Zip Code)
For further information concerning this matter, ple	ase call:
Ana Castaneda	at (305) 358 56 7 8  (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$552.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation is Croissant D' Or Corp		
SECOND:	The document number of the corporation (if known) is P98000057956		
THIRD:	IRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is $\frac{1-12-2006}{1}$ .		
FOURTH:	The Revocation of Dissolution was authorized on 2-27-06		
FIFTH:	Adoption of Revocation of Dissolution (check one)		
	The board of directors revoked the dissolution.  The incorporators revoked the dissolution.  The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.  The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.  The shareholders revoked the dissolution by voting groups - the number of votes cast by  100 % was sufficient for approval.		
SIXTH:	Signature Articles of Dissolution is attached.  Signature Activities of Dissolution is attached.  (By solution, president or other officer. If dissolution of not been expected, by an incorporator of in the bands of a receiver, trustee, or other court appointed ficturery, by that fiduciary) President, Treasurer & Secretary		
	(Typed or printed name of person signing)  PRESIDENT, THE WILL & Secretary  (Title of person signing)  (Title of person signing)		
	FILING FEE \$35  ORIDA 12: 46		