Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1998

SWEETS OF LATIN AMERICA, INC. 2340 PRAIRLE AVENUE MIAMI BEACH, FL 33140

SUBJECT: SWRETS OF LATIN AMERICA, INC. REF: P98000090533

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Darlene Connell Corporate Specialist FAX Aud. #: H98000022101 Letter Number: 798A00056598 (((H980000221013)))

ARTICLES OF DISSOLUTION OF SWEETS OF LATIN AMERICA, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: SWEETS OF LATIN AMERICA, INC.

SECOND:

The Articles of Incorporation were filed on: October 23, 1998

THIRD:

None of the corporation's shares have been issued, nor has the corporation

commenced business

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed

to the shareholders, if shares were issued.

SIXTH:

A majority of the incorporators authorized the dissolution.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Dissolution on November 24, 1998.

This document prepared by: Claire P. Menard, Esq. - #79250 Berman, Wolfe & Rennert, P.A. 100 S.E. Second Street, 35th Floor Miami, FL 33131

Telephone: (305) 577-4177 Pacsimile: (305) 373-6036

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