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2824 SW 183 Avenue Miramar, Florida 33029 954-437-8317

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

400004702524--8 -12/03/01--01065--023 *****43.75 *****43.75

Dear Sir or Madam:

I have enclosed the Articles of Dissolution to dissolve "CubanPastries Online, Inc." corporation. Also, I have submitted a check of the amount of \$43.75 for the filing fee and for the certificate of status. My return address is 2824 S.W. 183 Ave., Miramar, FL 33029.

If there is any problems or question that you may have, don't hesitate to call me at (954) 447-5210.

Thank you in advance for your attention to this matter.

Sincerely yours.

for Cuban Pastries Online Inc.

Treasurer

OI DEC -3 PM 3: 50 SECRETARY OF STATE

Dissolution

JUS B

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits $FLOR/DA$ the following articles of dissolution:
FIRST: The name of the corporation is: CUBANPASTRIES ONLINE, INC.
SECOND: The date dissolution was authorized: November 26, 2001
THIRD: Adoption of Dissolution (Check One)
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 thisday of
(By the Chairman or Vice Chairman of the Board, President, or other officer) Maria T. Yanez
(Typed or printed name)
President
(Title)