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Division of Corporations

P. 001/002

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9900072346

Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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**DISSOLUTION OR WITHDRAWAL
BACCARAT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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2010 JUN -4 AM 8:00

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BACCARAT INC

SECOND: The document number of the corporation (if known): P99000072346

THIRD: The file date of the articles of incorporation: 08-13-1999

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: X

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CIARLO, BERNARDO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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