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May 15, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for PEARLS FROM THE WORLD, L.L.C.

Enclosed is the original and one (1) copy of the Articles of Dissolution, and a check for \$55.00, divided as follows:

Articles of Dissolution	\$25.00
Certified Copy	\$30.00

If you have any questions please do not hesitate to call our office.

CUEVAS & RUBIN, P.A.

Julieta Smit
Legal Assistant
Encl.

FILED
2002 MAY 17 PM 12:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 23 2002

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2002 MAY 17 PM 12:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Pearls From The World, L.L.C.
2. The effective date of the limited liability company's dissolution is July 9, 2002
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

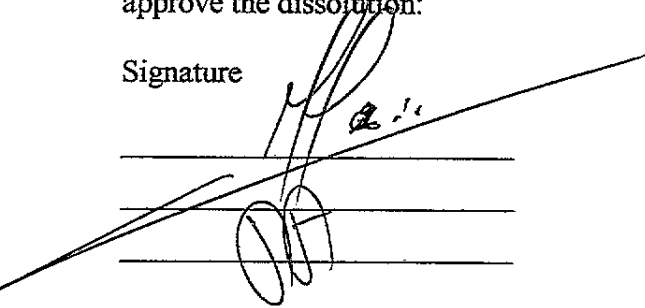
Upon written consent of all members of the Pearls From The World, L.L.C.

4. **CHECK ONE:**
 All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests
6. **CHECK ONE:**
 There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfactions of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name



Manuel Pereyra
Parangona, C.A.

Filing Fee: \$25.00

CORPORATE RESOLUTION

OF
PEARLS FROM THE WORLD, LLC

After proper notice, a duly constituted meeting of the Board of Directors of Pearls From the World, L.L.C. was held on May 14, 2002, at Centro Artesanal La Aldea, Ave. 31 de Julio, Sector Cocheima, La Asunción, Isla Margarita, Venezuela, at which time the Board of Directors certified the following and adopted the following resolution:

THE UNDERSIGNED are all of the members of the Company.

THE UNDERSIGNED CERTIFIES that all debts, obligations, and liabilities of the LLC have been paid or discharged.

THE UNDERSIGNED CERTIFIES that all remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.


THE UNDERSIGNED CERTIFIES that there are no pending suits against the company in any court.

RESOLVED that the Company's members consent to the dissolution of the company and the effective date of dissolution of the company is July 9, 2002.

THE UNDERSIGNED CERTIFIES that the foregoing Resolution was adopted by the Board of Directors of Pearls From the World, LLC, this 14th day of May, 2002.



Manuel Pereyra, Member



PARANGONA C.A., Member

BY: RICARDO BOIERO, Company Representative of Parangona, C.A.

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