

PO1000023424

GALERÍA JEWELERS, INC.
100 SOUTH BISCAYNE BLVD., SUITE 116
MIAMI, FLORIDA 33131
PHONE: 305-358-4999

February 11, 2002

600004889686--8
-02/07/02--01024--012
*****35.00 *****35.00

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

Re: GALERIA JEWELERS, INC.

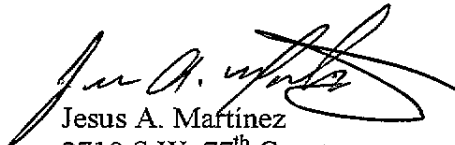
FILED
02 FEB - 7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies/Gentlemen:

Effective, February 28th, 2002, I would like to voluntarily dissolve the above referenced corporation. Enclosed please find already filled out and signed by the President the Articles of Dissolution that needs to be filed with the Division of Corporations in accordance with Section 607.1401 of Florida Statutes. Also, I'm enclosing a check in the amount of \$35 for filing fee for the articles.

If you have any questions, please do not hesitate to contact me at (305) 266-9257.

Regards,


Jesus A. Martinez
2710 S.W. 77th Court
Miami, FL 33155

2

Enclosure

Dissolution

ARTICLES OF DISSOLUTION

FILED
02 FEB -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GALERIA JEWELERS, INC.

SECOND: The filing date of the articles of incorporation was: March 6, 2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

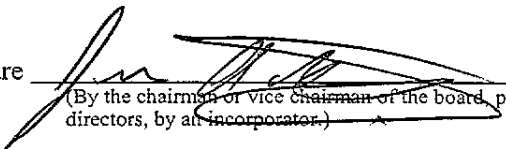
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

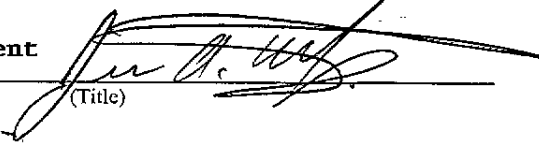
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this _____ day of February, 2002

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jesus A. Martinez
(Typed or printed name)

President

(Title)