

P03000034116

(Requestor's Name)

INSOMNIA JEWELERS, INC.
C/O 7098 BONITA DRIVE
MIAMI BEACH, FL 33141

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

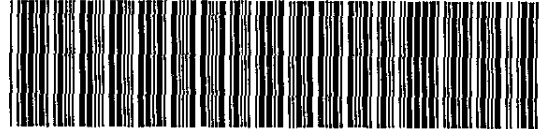
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056972658

07/11/05--01036--014 **35.00

FILED
05 JUL 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SS: [Signature]

JUL 14 2005

PLEASE MAIL TO: C/O 7098 BONITA DRIVE
MIAMI BEACH, FL 33141

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

DOC # P03000034116

SECOND: The date dissolution was authorized: DECEMBER 31, 2004

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:

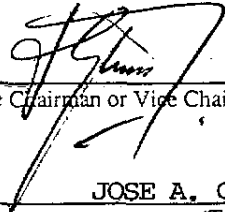
The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

Signed this 08 day of JULY, 2005

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE A. GALINDO, VICE PRESIDENT

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED
05 JUL 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA