

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Dissolution

1.) Original Rubin's Jewelers, Inc.
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATOR

VOIDS
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SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION
OF
ORIGINAL RUBIN'S JEWELERS, INC.

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97 JAN 31 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

- FIRST:** The name of the corporation is Original Rubin's Jewelers, Inc.
- SECOND:** The dissolution of the corporation was unanimously recommended by the directors and unanimously approved by the shareholders at a joint meeting of the directors and shareholders held on January 29, 1997.
- THIRD:** Such unanimous recommendation of the directors and approval of the shareholders is sufficient under the corporation's Articles of Incorporation and the Florida Statutes to approve the dissolution of the corporation.
- FOURTH:** These articles of dissolution will take effect at the close of business on the 31st day of January, 1997.

Dated: January 29, 1997.

ORIGINAL RUBIN'S JEWELERS, INC.

By: 
Edward Rubin, President