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99 DEC 28 PM 3:22



ACCOUNT NO. : 072100000032

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

REFERENCE : 529842 4302332

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ ~~357.00~~ 43.75

ORDER DATE : December 27, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 529842-005

500003081635--4

CUSTOMER NO: 4302332

CUSTOMER: David S. Green, Esq  
Sydney, Seif & Amster  
122 E. 42nd Street  
Suite 2800  
New York, NY 10168-2898

DOMESTIC FILINGS

NAME: JOVIN JEWELRY INC.

XX ARTICLES OF DISSOLUTION

*0135  
12-29-99  
BMS*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 DEC 28 AM 10:45  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
JOVIN JEWELRY INC.

**FILED**  
99 DEC 28 PM 3:22  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

FIRST: The name of the corporation is JOVIN JEWELRY INC.

SECOND: The date dissolution was authorized is December 27, 1999.

THIRD: The dissolution was approved by the shareholders. The unanimous vote cast for dissolution was sufficient for approval.

Signed this 27<sup>th</sup> day of December, 1999.

JOVIN JEWELRY INC.

By:   
VINCENT MONTESARCHIO, Sr.  
President