

FEB-29-2010

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Div. 110

at

697487

P. 001

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**DISSOLUTION OR WITHDRAWAL
MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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March 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY
SEYBOLD BLDG #130
36 NE 1ST STREET
MIAMI, FL 33132

SUBJECT: MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY
REF: 697487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000044842
Letter Number: 410A00004910

RECEIVED
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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 as currently filed with the Florida Department of State:

MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY

SECOND: The document number of the corporation (if known): 697487

THIRD: The date dissolution was authorized: 02/26/10

Effective date of dissolution if applicable: 02/26/10
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSE MITRANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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