

F96000000929

Marc J. Kesten
General Counsel

Direct Dial (818) 848-5555 (ext. 448)
e-mail: marc.kest@aurafin.com

April 29, 2002

SENT BY FEDERAL EXPRESS

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

900005394909--6
-04/30/02-01074-007
*****35.00 *****35.00

Re: OroAmerica Sales Corporation

Dear Sir or Madam:

By this letter, we are notifying you that on June 21, 2001, OroAmerica Sales Corporation was merged into and with Aurafin-OroAmerica Sales, a Delaware limited liability company. Since that time, Aurafin-OroAmerica Sales LLC was cancelled under Delaware law. For your files, we are enclosing a true and correct copy of the Certificate of Merger and the Cancellation of Aurafin-OroAmerica Sales LLC and a completed Articles of Dissolution and filing fee check for \$35.00 made payable to the Florida Department of State.

In view of the foregoing, we respectfully request that you record and make of record OroAmerica's Sales Corporation's withdrawal of doing business in the State of Florida.

Very truly yours,


Marc J. Kesten
General Counsel

MJK:flr
Encls.

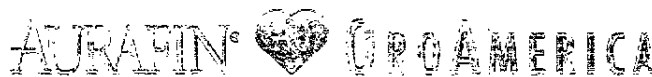
Withdrawal
05/22/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 22 PM 12:54

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Marc J. Kesten
General Counsel

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e-mail: marc.kest@aurafin.com

May 20, 2002

SENT BY FEDERAL EXPRESS

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

Attn: Darlene Connell

Re: Withdrawal of Foreign Corporation: OroAmerica Sales Corporation
Ref No.: F96000000929

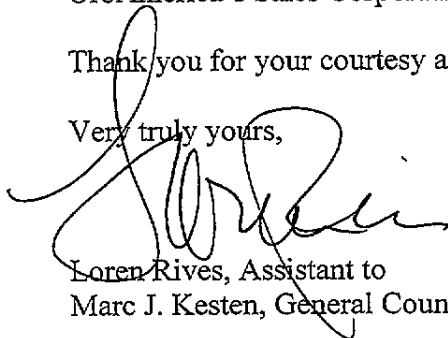
Dear Ms. Connell:

Thank you for your letter of May 8, 2002 enclosing the appropriate form for use in withdrawing the above-referenced foreign corporation. Enclosed please find the completed and signed "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" together with a copy of your letter of May 8, 2002. Further, as we discussed, you are holding our fee, previously submitted to you in the amount of \$35.00 and will apply it to the enclosed application.

In view of the foregoing, we respectfully request that you record and make of record OroAmerica's Sales Corporation's withdrawal of doing business in the State of Florida.

Thank you for your courtesy and assistance.

Very truly yours,



Loren Rives, Assistant to
Marc J. Kesten, General Counsel

/flr
Encls.

RECEIVED
02 MAY 22 AM 10:19
DIVISION OF CORPORATIONS

Braunstein™



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2002

MARC J. KESTEN
AURAFIN ORO AMERICA
443 NORTH VARNEY STREET
BURBANK, CA 91502

SUBJECT: OROAMERICA SALES CORPORATION
Ref. Number: F96000000929

We have received your document for OROAMERICA SALES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 002A00028848

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

OROAMERICA SALES CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

443 North Varney Street


(Mailing Address)

Burbank, California 91502

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 22 PM 12:54

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Vice President

Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Shiu Shao May 20, 2002

Typed or printed name Date