

# H14073



ACCOUNT NO. : 072100000032

REFERENCE : 620653 4368836

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 620653-005

CUSTOMER NO: 4368836

4000002362784- - 3

CUSTOMER: Jason Yots, Esq  
Saperston & Day, Pc  
1100 M&t Center  
Three Fountain Plaza  
Buffalo, NY 142031486

DOMESTIC FILINGS

NAME: PRICE JEWELRY FACTORY  
OUTLET, INC.

FILED  
97 DEC -4 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*12/4*  
*Jon Vol*  
*Diss.*  
*Inactive*

97 DEC -4 AM 11:37  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION  
BY  
DIRECTORS & SHAREHOLDERS  
OF  
PRICE JEWELRY FACTORY OUTLET, INC.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named ("Corporation") does hereby adopt the following Articles of Dissolution:

1. The name of the corporation is Price Jewelry Factory Outlet, Inc.
2. The date of dissolution was authorized November 17, 1997.
3. The number of votes cast for the aforesaid proposal to dissolve the Corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the Corporation.
4. The action to dissolve the Corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the Corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on November 17, 1997.

PRICE JEWELRY FACTORY OUTLET, INC.

By: \_\_\_\_\_

Charles E. Day,  
President

**WRITTEN CONSENT  
OF  
THE MAJORITY SHAREHOLDER  
OF  
PRICE JEWELRY FACTORY OUTLET, INC.**

The undersigned, being the majority shareholder of Price Jewelry Factory Outlet, Inc. ("Corporation"), hereby consents that a meeting of the shareholders of the Corporation be dispensed with, for the purposes hereof, and hereby adopts the following resolutions by written consent, pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act ("Act"):

RESOLVED: that the Corporation be dissolved in accordance with the Act; and it is further

RESOLVED: that the officers of the Corporation be and hereby are authorized and directed to take any and all steps necessary to dissolve the Corporation.

DATE: November 17, 1997

  
Charles E. Day