H29223

December 15, 1999

Please reply to: 2335 E. Baldwin Road, Panama City, FL 32405.

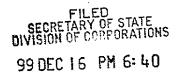
Thank you,

Personal Touch Jewelers, Inc.

Personal Touch Jewelers, Inc. 913 Kristanna Drive Panama City, FL 32405 900003072739--1 -12/16/99--01060--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE OF STATE OF STATE OF COMPORATION

Dissolution 1-6-2000



## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: PERSONAL TOUCH JEWELERS, INCORPOR
SECOND:	The date dissolution was authorized: 9/30/99.
THIRD:	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 vote of 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)
	ned this 9th day of NECEMBER, 1999.
	Signature M. M. C. M. (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Hugh M. McCrary Jr. (Typed or printed name)
	President

(Title)