

# J30080



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846864 4302332

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pyjot*

ORDER DATE : June 8, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 846864-005

CUSTOMER NO: 4302332

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

600002553006--8

DOMESTIC FILINGS

NAME: MONTE JEWELRY CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

*6/10 Jon Vol. Diss.*

**FILED**  
**RECEIVED**  
98 JUN -9 PM 3:59  
98 JUN -9 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

OF

MONTE JEWELRY CORP.

**FILED**

98 JUN -9 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

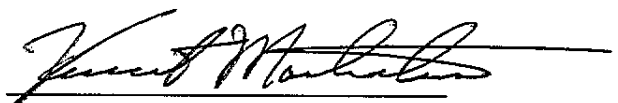
*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

- FIRST: The name of the Corporation is MONTE JEWELRY CORP.
- SECOND: The date dissolution was authorized is May 29, 1998.
- THIRD: The dissolution was approved by the written consent of the sole shareholder. The consent of the sole shareholder is sufficient for the approval of the dissolution.
- FOURTH: The Corporation is dissolved upon the effective date of these Articles of Dissolution.

Signed this 29th day of May, 1998.

MONTE JEWELRY CORP.

By:

  
Vincent S. Montesarchio, President