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February 5, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. BOX 6327
Tallahassee, Florida 32314

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-02/07/02--01041--016
*****43.75 *****43.75

Re: Articles of Dissolution re: Golden Jewelry, Inc.

ATTENTION: Corporate Filings

Enclosed herewith please find the original Articles of Dissolution for Golden Jewelry, Inc.

Additionally, we have enclosed our check for \$43.75 made payable to the Department of State representing:

1. \$35.00 - Filing fee; and
2. \$ 8.75 - Certified copy.

At this time, please forward a certified copy of the enclosed Articles of Dissolution.

Very truly yours,

Christopher J. O'Toole, Esq.

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FOR

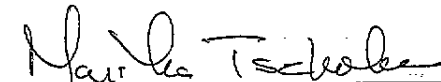
GOLDEN JEWELRY, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is GOLDEN JEWELRY, INC.
- SECOND: The address of the corporation is 5109 Coconut Creek Parkway, Margate, Florida 33063.
- THIRD: The filing of the Article of Incorporation was done on July 6, 1989.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: A majority of the directors have authorized the dissolution.

Signed this 31st day of January, 2002.


RICHARD TSCHOKE, Director


MARTHA TSCHOKE, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB - 7 AM 11:44

FILED