

M19197

June 28, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: MIAMI GOLD
JEWELRY, INC.

4000006102834--2--

DEBIT MEMO: 24445-K

CHECK# 2262



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 2002

MIAMI GOLD JEWELRY, INC.
3028 NW 7TH ST.
MIAMI, FL 3125

SUBJECT: MIAMI GOLD JEWELRY, INC.

Debit Memo #: 24445-K

Document #: M19197

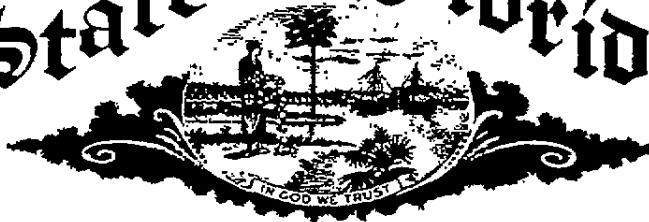
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MIAMI GOLD JEWELRY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 1, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is M19197.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of July, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

MIAMI GOLD JEWELRY, INC.
3028 NW 7TH ST.
MIAMI, FL 33125

SUBJECT: MIAMI GOLD JEWELRY, INC.
Ref. Number: M19197

Debit Memo #: 24445-K

This is to inform you that check #2262 dated FEBRUARY 2, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for MIAMI GOLD JEWELRY, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 18, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 002A00023314