

M91644



ACCOUNT NO. : 072100000032
REFERENCE : 900083 83838A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 22, 1998
ORDER TIME : 10:58 AM
ORDER NO. : 900083-005
CUSTOMER NO: 83838A

500002595465--7
-07/22/98--01056--020
*****35.00 *****35.00

CUSTOMER: Rose Cohen, Legal Assistant
Shapiro & Dector, P.A.
Suite 200
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILINGS

NAME: THE 44TH STREET DIAMOND AND
JEWELRY CENTER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

See 7/22

FILED
98 JUL 22 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 22 PM 12: 18
DIVISION OF CORPORATION

FILED
98 JUL 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
THE 44TH STREET DIAMOND AND JEWELRY CENTER, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is THE 44TH STREET DIAMOND AND JEWELRY CENTER, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

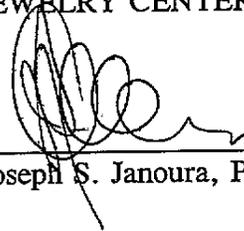
The dissolution was authorized by the Corporations's shareholders on July 20, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 21, 1998.

THE 44TH STREET DIAMOND AND
JEWELRY CENTER, INC.

By: 
Joseph S. Janoura, President