P0000019208

March 1, 2002

Corporation to be dissolution: Jeweler's Express Inc. #52-222381

Maria Hinojosa Bermudez Martin S. Bermudez 7850 Camino Real #315 Miami, FL 33143 305-274-0353

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ARTICLES OF DISSOLUTION

FILED

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CLONE DARY OF STATE FALL AHASSEE, FLORIDA

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

| FIRST: The name of the corporation is: <u>Jeweler's Exfress</u> , Inc. | |
|--|----------------|
| <u> </u> | |
| SECOND: The date dissolution was authorized: 12 - 31 - 2000 | - - |
| 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) | - |
| Signed this O / day of March, 2002. | - - |
| Signature | |
| Maria Hinojosa Bermudez | |
| (Typed or printed name) | = := |
| Birector | |
| (Title) | |