

P0000038919

February 15, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: CHALLY JEWELRY,
INC.

200004930342--1

DEBIT MEMO: 22454-D

CHECK# 1054



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2002

CHALLY JEWELRY, INC.
1734 J K CAUSEWAY 79TH STREET
NORTH BAY VILLAGE, FL 33141

SUBJECT: CHALLY JEWELRY, INC.
Ref. Number: P00000038919

SUBJECT: CHALLY JEWELRY, INC.

Debit Memo #: 22454-D

Document #: P00000038919

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



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 CHALLY JEWELRY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 15, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000038919.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State