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(Business Entity Name)	10/23/0701010009 **35.00
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 2007 OCT 23 PM 1: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PAGE 03

COVER LETTER

TO: Amendment Section

Division of Corporations

Ωr.

SUBJECT: DISSOLUTION - WORLD JEWEIRY CENTER II, INC.

DOCUMENT NUMBER: _______ P010000 84691

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARD LESK (Name of Contact Person)

		(Firm/Compa	iny)	
7732	NW	78 th	PLACE	
	·····	(Address)		
TAMARA	c A	MOA	3332-1	
	(C	ity/State and Z	in Code)	

For further information concerning this matter, please call:

(Name of Contact Person) at (PUD) 499-112-0 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Status Certificate of Status Certified Copy Certificate of Status

Certified Copy (Additional copy is enclosed)]\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahasses, FL 32301

MAILING ADDRESS: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahasse, FL 32314

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ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State SEE, FLORIDA FIRST: WORLD JEWELRY CENTER II, INC. The document number of the corporation (if known): $\rho 0/0000 g469/$ SECOND: 8/31/07 The date dissolution was authorized: _____ THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer) if directors or officers have not been selected, by an incorporator - if in the hands of a regerver, prustee, or other court appointed fiduciary, by that fiduciary)

REUVIEN PRESSER_ (Typed or printed name of person signing)

Presiont

(Title of person signing)

Filling Fee: \$35