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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. Oulliette JUN 17 2003

# Spettacolo Jewelry Corporation

1885 Brickell Avenue, #A-1714  
Miami, FL 33129

phone (786-423-4766)

June 9, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

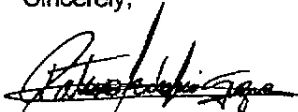
The purpose of this letter is to inform you of my intent to dissolve the corporation, "Spettacolo Jewelry Corp.", Employer identification number: 48-1263301. I have enclosed the articles of dissolution as well as a copy of the Florida Department of State corporation certificate.

I am enclosing a check in the amount of \$44.50 to cover the following items:

- Articles of Dissolution filing fee, \$35
- Certified copy of the dissolution, \$8.75
- Certificate of status, \$8.75

The return address is listed at the top of the page. Thank you very much for your attention in this matter.

Sincerely,



Patricia Sprague  
President, Spettacolo Jewelry Corp.

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Spettacolo Jewelry Corp.  
1865 Brickell Ave., #A-1714, Miami, FL 33129

SECOND: The filing date of the articles of incorporation was: 3/11/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

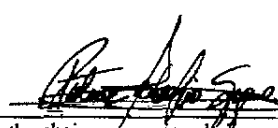
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9th day of June, 2003

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICIA SPRAGUE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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