

PO2000039831

ENCLOSED PLEASE FIND THE ARTICLES OF DISSOLUTION FOR LISANDRA JEWELRY CORPORATION.

I HAVE ENCLOSED CHECK NO. 837 IN THE AMOUNT OF \$ 43.75 (FOURTY THREE DOLLARS AND 75 CENTS) REPRESENTING \$ 35.00 FILING FEE AND \$ 8.75 FOR ONE CERTIFIED COPY OF THE DISSOLUTION.

MY RETURN ADDRESS IS :

JUAN R. GARABOA
9817 N. MIAMI AVE.
MIAMI SHORES, FL 33150

PHONE (305) 762-5659

JUAN R. GARABOA
PRESIDENT

MAY 23, 2002

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FILED
02 MAY 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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FILED
02 MAY 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Lisandra Jewelry Corp.

SECOND: The filing date of the articles of incorporation was: April 12, 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.

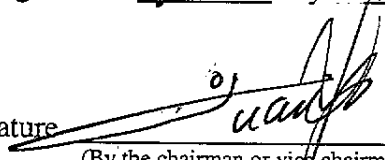
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 23rd day of May, 2002.

Signature


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

Juan R. Garaboa

(Typed or printed name)

President

(Title)