

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

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: EMPIRE CORPORATE KIT COMPANY

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072450003255

Phone

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DISSOLUTION

O.J. JEWELRY STORE, INC.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

O.J. JEWELRY STORE, INC. 116 SW AVENUE B BELLE GLADE, FL 33430

SUBJECT: O.J. JEWELRY STORE, INC.

REF: P02000077874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORRECT DATE OF INCORPORATION IS JULY 12, 2002. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000203557 Letter Number: B02A00054523



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: O.J. Jewelry Store, Inc.
	T 1 13 2042
SECOND:	The filing date of the articles of incorporation was:
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.
Si	gned this
Signa	(By the chaliffant of vice chaliffant of the board, president, or sales directors, by us incorporator.)
	OSVI /da / lovay (Typed or printed name)
	VP/S
	7 (Title)
	M 02000203557