

P03000030379

October 12, 2004

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: THE JEWELRY SHOP
CORP.

DEBIT MEMO: 45984-M

800041818248

CHECK# 1278



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

THE JEWELRY SHOP CORP.
1299 B EAST COMMERCIAL BLVD.
SUITE B
OAKLAND PARK, FL 33334

SUBJECT: THE JEWELRY SHOP CORP.

Debit Memo #: 45984-M

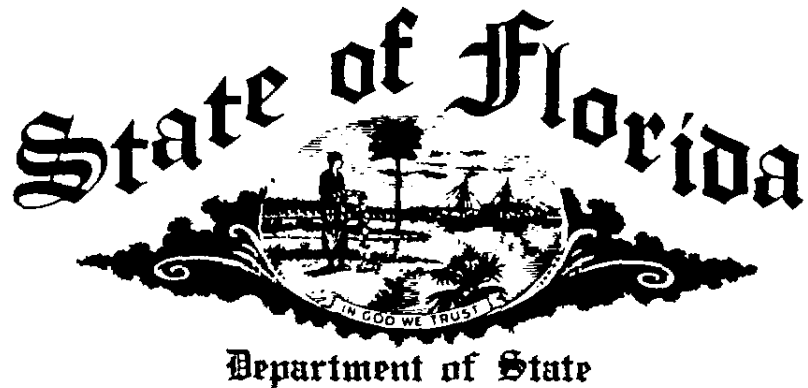
Document #: P03000030379

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,
Patricia Bailey
Accountant II



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 THE JEWELRY SHOP CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 12, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000030379.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2004

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

THE JEWELRY SHOP CORP.
1299 B EAST COMMERCIAL BOULEVARD
SUITE B
OAKLAND PARK, FL 33334 US

SUBJECT: THE JEWELRY SHOP CORP.
Ref. Number: P03000030379

Debit Memo #: 45984-M

This is to inform you that check #1278 dated APRIL 30, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for THE JEWELRY SHOP CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 23, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 004A00041501

cc: THE JEWELRY SHOPPE, INC.
1806 EAST COMMERCIAL BLVD.,
FORT LAUDERDALE, FL. 33308