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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

MARIANA'S JEWELRY, INC.

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Articles of Dissolution

of

MARIANA'S JEWELRY, INC.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

MARIANA'S JEWELRY, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is July 17th, 2006.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on July 17th, 2006.

ARTICLE IV. SIGNATURE

Signed this 17th day of July, 2006.

Signature: _____

Mariana Morales

Printed Name: _____

Mariana Morales

Title: _____

President

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