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ARTICLES OF DISSOLUTION TALLAHASSEE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department

Of State: NOA'S JEWELS, CORP.

SECOND:

The document number of the corporation: P07000006090

THIRD:

The date dissolution was authorized: July 14, 2008

Effective date of dissolution: July 14, 2008

FOURTH:

The dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval.

Signed this 14th day of July, 2008.

Margarita Noa

President