

W. J. Howard

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Jeweler Financial Services, Inc.
(Name of Corporation)

P31755
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
07 April 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

P.O. Box 152757 ; m.s. 6B-12
(Mailing Address)

Irving, TX 75015
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mary Currington
(Typed or printed name of person signing)

3/26/07
(Date)

Asst. Secy
(Title of person signing)

FILING FEE \$35

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "JEWELERS FINANCIAL SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2006, AT 12:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2236020 8100

060716176

AUTHENTICATION: 4940784

DATE: 07-31-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:02 PM 07/31/2006
FILED 12:32 PM 07/31/2006
SRV 060716176 - 2236020 FILE

**CERTIFICATE OF DISSOLUTION
OF
JEWELERS FINANCIAL SERVICES, INC.**

Jewelers Financial Services, Inc., a Delaware corporation (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is Jewelers Financial Services, Inc.

SECOND: The dissolution of the Corporation was duly authorized on July 31, 2006.

THIRD: The dissolution of the Corporation was duly authorized by the sole stockholder of the Corporation entitled to vote on the dissolution in accordance with Section 275(c) of the Delaware General Corporation Law.

FOURTH: The following is a list of the names and addresses of the directors of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Mary E. Burton	901 W. Walnut Hill Lane Irving, Texas 75038
George R. Mihalko, Jr.	901 W. Walnut Hill Lane Irving, Texas 75038
Hilary Molay	901 W. Walnut Hill Lane Irving, Texas 75038

FIFTH: The following is a list of the names and addresses of the officers of the Corporation:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Mary E. Burton	Acting Chief Executive Officer	901 W. Walnut Hill Lane Irving, Texas 75038
George R. Mihalko, Jr.	Acting Chief Administrative Officer and Chief Financial Officer	901 W. Walnut Hill Lane Irving, Texas 75038
Cynthia T. Gordon	Senior Vice President -- Controller	901 W. Walnut Hill Lane Irving, Texas 75038
Hilary Molay	Senior Vice President, General Counsel and Secretary	901 W. Walnut Hill Lane Irving, Texas 75038

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
David H. Sternblitz	Vice President - Corporate Planning and Analysis, Treasurer	901 W. Walnut Hill Lane Irving, Texas 75038
Mary Curington	Assistant Secretary - Director of Tax	901 W. Walnut Hill Lane Irving, Texas 75038

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, this Certificate of Dissolution has been executed this 31st day of July, 2006.

Mary E. Burton
Mary E. Burton
Acting Chief Executive Officer