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Jay B. Weiss, P. A.

ATTORNEY AT LAW
2251 S.W. 22nd Street

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August 8, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Echeverri Jewelry, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution for the above Corporation along with my check for \$35.00. I have also enclosed a stamped addressed envelope for the return of any receipts, etc. Please call me if there are any questions.

Sincerely yours,

Jay B. Weiss, Esq.

ARTICLES OF DISSOLUTION

OF

ECHEVERRI JEWELRY, INC. (DOCUMENT NUMBER P94000064005)

We, the undersigned, hereby dissolve the Corporation pursuant to the provisions of the Law of Florida

ARTICLE I - NAME OF CORPORATION TO BE DISSOLVED ECHEVERRI JEWELRY, INC.

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective August , 2006.

ARTICLE III - SHAREHOLDER APPROVAL OF DISSOLUTION

The following shareholders who have signed these Articles of Dissolution have voted to dissolve the Corporation:

Juan Echeverri

David Echeverri

Paola Echeverri

Mariella Echeverri

Said shareholders represent 100% of the outstanding shares of registered agent.

The Corporation does not require voting groups.

IN WITNESS/WHEREOF, I have hereunto made, subscribed and

acknowledged these Articles of Dissolution.

Juan C Echeverri, President/Shareholder

avid Eshever 1, Secretary/Shareholder

aola Echeverrin Shareholder

Mariella Echeverri, Shareholder

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I hereby certify that on this day personally appeared JUAN C. ECHEVERRI and DAVID ECHEVERRI, President and Secretary of ECHEVERRI JEWELRY, INC., to me well known to be the same described in and who executed these Articles of Dissolution, and acknowledged the Articles of Dissolution to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

Prepared by:

JAY B. WEISS, ESQ. 2251 S.W. 22nd Street Miami, Florida 33145 Tel. No. (305) 854-0499 Fax. No. (305) 856-4258 FBN 274585

