

P940000 7/1988

E & J JEWELERS, INC.  
3400 CORAL WAY, SUITE 600  
MIAMI, FLORIDA 33145-3053

SEPTEMBER 5TH, 1999

000003017280--3

-10/18/99-01105--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00


SECRETARY OF STATE  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

SIR;

I am enclosing the original, and a copy of the articles of Dissolution of E & J JEWELERS, INC., as well as Affidavit to the Secretary of State re: Dissolution, a Florida Corporation duly registered and licensed to do business with your office and within the State of Florida, for our formal request for Dissolution.

I would appreciate your processing such, as well as returning to our offices as above, copies marked as received by you, and a Certificate of Dissolution, when available. Thank you, I am

Respectfully,

  
LUIS DIKES  
President & Secretary of  
E & J JEWELERS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 18 PM 12:06

FILED

*volder*

T. LEWIS OCT 26 1999

re: ARTICLES OF DISSOLUTION OF  
E & J JEWELERS, INC.

FILED  
99 OCT 18 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
Department of State  
Tallahassee, Florida

Pursuant to Section 607.1403 of the Florida Statutes, this Florida  
for profit Corporation

submits the following Articles of Dissolution;-

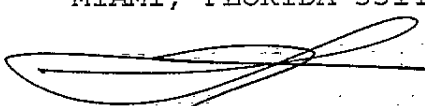
**FIRST:** the Corporate name is E & J JEWELERS, INC.

**SECOND:** The Dissolution was authorized as of June 30th  
1999

**THIRD:** The Dissolution was approved by the totality of  
the shareholders.

dated this 30th day of June, 1999

E & J JEWELERS, INC.  
3400 CORAL WAY, SUITE 600  
MIAMI, FLORIDA 33145-3053

  
LUIS DIKES  
President/Secretary

ARTICLES OF DISSOLUTION OF

E & J JEWELERS, INC.

I, LUIS DIKES, as President; and Secretary of E & J JEWELERS, INC., do hereby take the following action, on behalf of E & J JEWELERS, INC.:

**RESOLVED;** that the Corporation be dissolved in accordance with applicable Sections of the Internal Revenue Code and in accordance with appropriate Section of the Florida Statutes for the Dissolution of a Corporation, as of June 30th, 1999.

**RESOLVED;** that the Officers and Directors of E & J JEWELERS, INC. be and are hereby authorized and directed to distribute the remaining Corporate assets to the shareholder, subject to previously paying or making arrangements for payment; any registered liabilities of the Corporation, in reduction and cancellation of the outstanding Corporate stock.

**RESOLVED;** that all actions taken on behalf of the Corporation by the Officers and Directors in connection with the foregoing determination to dissolve the Corporation, the distributions of its assets, be and the same are hereby ratified and confirmed in all aspects/

dated this 30th day of June, 1999



LUIS DIKES  
President/Secretary  
E & J JEWELERS, INC.