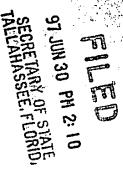
P96006079802

HABANA GOLD JEWELRY 1900 EAGLE TRACE BLVD. EAST CORAL SPRINGS, FL 33071

Request taken by: dconnell 04-28-1997



The forms you recently requested from this office are:

(1) 311. Dissolution Profit Corp.

800002225968--5 -06/30/97--01032--019 *****35.00 *****35.00

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

JD19

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statules, this Florida profit corporation submits the following articles of dissolution:		
FIRST:	The name of the corporation is: Habana Gold Tewel	ry Exchange In
SECOND:	The articles of incorporation were filed on: September 3	<u>25,19</u> 96
THIRD:	(CHECK ONE)	TA'S
•	None of the corporation's shares have been issued.	97 JUN ECRETA
	☐ The corporation has not commenced business.	30 F
FOURTH:	No debt of the corporation remains unpaid.	PH 2:
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEXTH:	Adoption of Dissolution (CHECK ONE)	
	☐ A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ted this	<u>/</u> .
Signatu	are \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	(By the character of vice chairman of the board, president, or other officer - if there as directors, by an incorporator.)	e no officers or
	Onuglas Laza Rus (Typed or printed name)	_
	PRESIDENUT	

(Title)

ARTICLES OF DISSOLUTION

PASECRE AM 9: 40

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

LIK21:	The name of the corporation is:
Šou	atheast, Inc.
SECOND:	The date dissolution was authorized: 5-15-97
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group mittled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	All common stock holders
-	(voting group)
Signe	ed this 23rd day of June , 19 97
Signature _	Louglas R. Lac
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Douglas R. Long
	(Typed or printed name)
	President
	(Title)