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LAW OFFICES

CARPENTER & BROWN, P.A.

ROGER L. BROWN
REAL PROPERTY LAW
CORPORATION AND BUSINESS LAW
TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER
WILLS AND ESTATE PLANNING
ESTATE LITIGATION
FAMILY LAW

SAAR BUILDING - SUITE 100
701 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33334
TELEPHONE (954) 771-1850
FAX (954) 491-3689

May 14, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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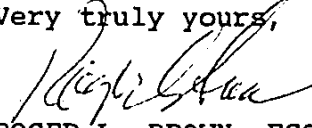
Re: IV'S GEMS, PEARLS & JEWELRY CORP.

Gentlemen:

Pursuant to the above, enclosed please find two (2) executed copies of Articles of Dissolution which we would like to have filed with the Secretary of State. Also enclosed is our check in the amount of \$87.50, representing the filing fee.

We would request that you forward a certified copy to our office in the enclosed self-addressed stamped envelope. Should you have any questions, please feel free to contact our office.

Very truly yours,


ROGER L. BROWN, ESQ.

RLB:dbk
Enclosures

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97 MAY 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4805-38-97

ARTICLES OF DISSOLUTION

To the Secretary of State of STATE OF FLORIDA:

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is:

IV'S GEMS, PEARLS & JEWELRY CORP.

2. Dissolution was authorized on February 12, 1997.

3. The dissolution was approved by unanimous vote of the shareholders of the corporation.

DATED this 14 day of May, 1997.

IV'S GEMS, PEARLS & JEWELRY CORP.

BY: [Signature]

ITS PRESIDENT

ATTEST: [Signature]

ITS ACTING SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA