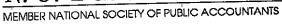
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Accounting & Tax Services

July 7, 1999

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

RE: ARTICLES OF DISSOLUTION FOR SANZONE JEWELERS, INC.

Dear Gentlepersons:

Enclosed please find documents and instruments relating to the dissolution of SANZONE JEWELERS, INC. Specifically, I have enclosed Articles of Dissolution, and a check in the amount of \$35.00 for the filing fee.

Thank you for your cooperation in this matter and we would appreciate acknowledgement when the process is complete.

Respectfully submitted:

| 9000029333 | 3391 |
|-------------|-----------|
| -07/16/9901 | LQ62001 |
| *****35.00 | ****35.00 |

Nora J. Bauer

Nora J. Bauer

Nora GAVE

AUTHORIZATION BY PHONE TO

CORRECT Authorized Date

DATE 7-21-99

DOC. EXAM DATE

CC: GERARD J. SANZONE

99 JUL 16 AM 8: 40

EFFECTIVE DATE

1.33.4

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ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: SANZONE JEWELERS, /NC. |
|--------------|---|
| SECOND: | The date dissolution was authorized: 7-13-99 |
| THIRD: | Adoption of Dissolution (CHECK ONE) EFFECTIVE DATE 8-1-99 |
| Disse was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Ti er | the following statement must be separately provided for each voting group that it led to vote separately on the plan to dissolve: |
| | number of votes cast for dissolution was sufficient for approval by SHALEHOLDERS OF SANZONE JEWELERS, INC. (voting group) |
| Signed | |
| | GERARS J. SANZONE (Typed or printed name) |
| | PRESIDENT (Title) |