

ARIEL ABELAIRAS

Accountant • Enrolled Agent

P97000026136

MAY 23RD, 2000

DIVISION OF CORPORATIONS
ANNUAL REPORTS DIVISION
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

REF: PETTY CASH FINE JEWELRY CORP.
DOCUMENT NO: P97000026136
FEDERAL ID NO: 65-0741191

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*****35.00 *****35.00

ENCLOSED PLEASE FIND DISSOLUTION PAPERS FOR THE ABOVE MENTIONED
CORPORATION AND THE \$ 35.00 FILING FEE.

PLEASE SEND PROOF OF DISSOLUTION TO CORPORATE OFFICER AT:

MRS. ZORAIDA PEREZ
2365 S.W. 126TH AVENUE
MIAMI, FL. 33175-1920

THANKING YOU FOR YOUR CONCERN AND ATTENTION.

SINCERELY,



ARIEL J. ABELAIRAS
ACCOUNTANT

FILED
00 JUN -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENC.

Voldio
T. LEWIS JUN 5 2000

10520 WEST FLAGLER STREET
MIAMI, FL 33174
305 223 0448
FAX 305 223 0782

ARTICLES OF DISSOLUTION

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00 JUN -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PETTY CASH FINE JEWELRY CORP.

SECOND: The date dissolution was authorized: May 8, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of MAY, 2000

Signature (see attached)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Zoraida Perez

(Typed or printed name)

Secretary

(Title)

MINUTES OF SPECIAL SHAREHOLDER MEETING OF

PETTY CASH FINE JEWELRY CORP.

DOCUMENT NO. P97000026136

A shareholders' meeting of the above named individuals was held
at 10520 WEST FLAGLER ST. ,OA.O. FL: 33174
on 5/8, ~~X~~ 2000 at 11:00 o'clock A M.
ZORAIDA PEREZ called the
shareholders' meeting to order.

On motion duly made, seconded and carried, ZORAIDA PEREZ
 was elected Chairman of the meeting and accepted
his/her respective office.

The Chairman then noted that this was an special shareholders'
meeting called by the directors of the above named corporation
pursuant to Article I of the Bylaws of the above named corporation for
the purpose of electing directors and such other business as may be
brought before the shareholders at said meeting.

The Secretary of the above named corporation was recognized and
reported that notice requirements pursuant to Article I, Section 4 of
the Bylaws of the above named corporation had been complied with.

The Secretary then called roll and found that the following
shareholders entitled to vote in person or by proxy constituted a
quorum pursuant to Article I, Section 6 of the Bylaws of the above
named corporation:

Thereupon, the Chairman declared that the meeting was duly
constituted in compliance with the Bylaws of the above named
corporation.

The Chairman then opened the floor for nominations for the
directors of the above named corporation. The following persons were
nominated for directors:

NONE WERE NOMINATED

Upon the vote of those shareholders present at the meeting and
in accordance with Article I, Sections 6, 7 and 8 of the Bylaws of the

above named corporation, the following persons were elected as directors:

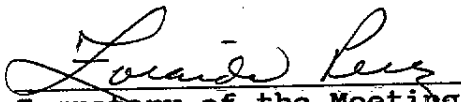
NONE WERE ELECTED.

IT WAS DECIDED BY THE SHAREHOLDERS TO CLOSE THIS CORPORATION WITH AN EFFECTIVE DATE OF MAY 15TH, 2000.

Upon motion duly made, seconded and carried, the Secretary was directed to spread the minutes of the shareholder's meeting at length in the minute book.

There being no further business requiring shareholder action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

DATED this 8TH day of MAY, ~~19~~ 2000


Secretary of the Meeting