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FLORIDA DIVISION OF CORPORATIONS

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FAX #: (850)922-4000

FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (850)385-6735  
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NAME: RASCALS FINE JEWELRY, INC. AUDIT NUMBER.....H98000011840 DOC  
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DIVISION OF CORPORATIONS

Dissolution

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#980000/11840

**RASCALS FINE JEWELRY, INC.**

**ARTICLES OF DISSOLUTION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RASCALS FINE JEWELRY, INC.**, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is **RASCALS FINE JEWELRY, INC.** (the "company").

**SECOND:** The shareholders of the company approved the dissolution of the company effective on June 18, 1998.

**THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

**EXECUTED:** June 18, 1998

**RASCALS FINE JEWELRY, INC.**

By 

Annette Donaldson  
Title: President

THIS DOCUMENT PREPARED BY:  
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