

LAW OFFICES
ALAN L. GABRIEL

INTERNATIONAL BUILDING & PENTHOUSE EAST
2435 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304-3111

ALAN L. GABRIEL
SARAYA HEVIA KAMPER

TELEPHONE (954) 561-2330
FACSIMILE (954) 561-7489
E-MAIL agabriel24@aol.com

P97000034598

May 29, 1998

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

Re: **Jewelry 4 Sale, Inc.**
Document No. P97000034598
Our File No.: 77.07

500002542305--9
-06/01/98--01063--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find for filing executed Articles of Dissolution of Jewelry 4 Sale, Inc., along with this firm's check in the amount of \$35.00, representing the filing fee for the same.

Please file the enclosed documents and return file stamped copies to the undersigned in the return envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



ALAN L. GABRIEL

Enclosures
ALG/JN/7707.artdiss.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 2:45

APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

BY DIRECTORS OF

JEWELRY 4 SALE, INC.

Pursuant to section 607.1401, Florida Statutes, the Undersigned Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is JEWELRY 4 SALE, INC.

SECOND: The Articles of Incorporation were filed on April 17, 1997.

THIRD: None of its shares has been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The majority of the directors elect the corporation be dissolved.

DATED this 8 day of May, 1998.

APPROVED
AND
FILED
JUN -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEWELRY 4 SALE, INC., a Florida Corp.

By: Mark Malvin
MARK MALVIN, Director and President

By: Jeff Malvin
JEFF MALVIN, Director, Vice President
Treasurer and Secretary