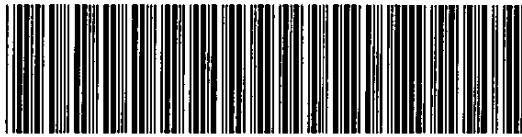


P98 000003953

(Requestor's Name) \_\_\_\_\_



(Address) \_\_\_\_\_

500077218845

(Address) \_\_\_\_\_

(City/State/Zip/Phone #) \_\_\_\_\_

07/12/06--01023--005 \*\*35.00

PICK-UP     WAIT     MAIL

(Business Entity Name) \_\_\_\_\_

(Document Number) \_\_\_\_\_

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 12 AM 8:58

B. McKnight JUL 18 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLEOPATRA DIAMOND & JEWELRY DESIGN, INC.

**DOCUMENT NUMBER:** P 98 00000 3953

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HASSAN HIJAZI

(Name of Contact Person)

\_\_\_\_\_

(Firm/ Company)

8222 SW 44TH HOLLOW DR.

(Address) .....

TAMPA - FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

HASSAN HIJAZI

(Name of Contact Person)

at (813) 300 4764

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Cleopatra Diamond & Jewlery design Inc.

SECOND: The document number of the corporation (if known): 19800000 3953

THIRD: The file date the articles of incorporation: 1-12-1998

FOURTH: (CHECK AT LEAST ONE BOX)

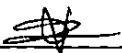
None of the corporation's shares have been issued.  
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HASSAN HIZAII  
(Typed or printed name of person signing)

PRESIDENT  
(Title of Person Signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 12 AM 8:58