

P98 000003953

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

S. McKnight JUL 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P98000003953

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 40W 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 & Jewelry design INC.

SECOND: The document number of the corporation (if known): 198000003953

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 HIJAZI

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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