

P98000031742

Palais des Bijoux, Inc.
2909 Gulf To Bay Blvd. # E202
Clearwater Fl. 33759
Ph # 727-669-8820
June 16th, 2001

Att To: AMENDEMET
DIVISION OF CORPORATIONS,
P O BOX 6327
Tallahassee, Fl. 32314

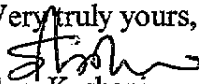
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Gentlemen:

Please find attached our chq. Of \$52.50 for the dissolution of corporation filing fees of \$35.00 along with \$ 8.75 certified copy and \$ 8.75 for status fee.

You are requested to please Send us the Certified copy and status at your earliest and advice.

Thanking you with regards,

Very truly yours,

Sam Keshani

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 9:13

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 9:13

I.

The name of the corporation is PALAIS DES BIJOUX INC. and the address of the corporation is 2909 Gulf to bay Blvd.# E202 Clearwater, Fl. 33759.

II.

The filing date of Articles of Incorporation was 04/27/1998

III.

The corporation has not commended business during the year of 2001 and not going to commence business.

IV.

No debt for the corporation remains unpaid.

V.

The net assets of the corporation remaining after winding up have been distributed to the shareholders is \$ 1,000(one thousand dollars) in 10shares of \$100(one hundred each.)

VI.

Adoption of Dissolution a majority of the incorporators authorized the dissolution.

Signed this June 16th, day of 2001.

Signature



Typed or printed name

SURBESH KESHANI

Incorporator/Sole Director

(Title)