P99000020734

October 2, 2000

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: DEL BOCA JEWELRY EXCHANGE & FASHION CENTER, INC.

DEBIT MEMO: 3266-B
CHECK# 1231 /276



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2000

DEL BOCA JEWELRY EXCHANGE & FASHION CENTER, INC. 505 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401

SUBJECT: DEL BOCA JEWELRY EXCHANGE & FASHION CENTER, INC.

Debit Memo #: 04266-B

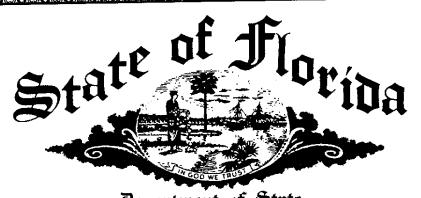
Document #: P99000020734

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DEL BOCA JEWELRY EXCHANGE & FASHION CENTER, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 2, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000020734.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of October, 2000



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Katherine Harris Katherine Harris Secretary of State