P990008/637 Florida, March 18th, 2002.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE – FL – 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: D & J GOLDSMITH, INC.

Document Number:

Doc. #: P99000081637 3114 N. Federal Hwy

Address:

Lighthouse Point, FL 33064

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter,

please feel free to contact us.

Sincerely,

JACINTHO PASSETO
PRESIDENT

2002 APR 19 AM 11

100005308211

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2002

Jacintho Passeto % D & J GOLDSMITHS, INC. 3114 N. Federal Hwy. Lighthouse Point, FL 33064

SUBJECT: D & J GOLDSMITHS, INC.

Ref. Number: P99000081637

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We do not debit your account until after the document is filed. In order to complete your filing, we need a check in the amount of \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 902A00019895

Louise Flemming-Jackson Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

2002 APR 19 AM 11:58

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

FIRST: The name of the corporation is:

D & J GOLDSMITHS, INC. Doc. #P99000081637

SECOND: The articles of incorporation were filed on:

09/09/1999

THIRD: (Check One)

 \square None of the corporation's shares have been issued.

oxtimes The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

 $\ \square$ A majority of the incorporators authorized the dissolution.

 \boxtimes A majority of the directors authorized the dissolution.

Signed this 18TH day of MARCH , 2002

JACINTHO PASSETO

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)