

PO9000022417

Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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DISSOLUTION OR WITHDRAWAL
LUANY JEWELERS VII, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

Luany Jewelers VII, Inc.

SECOND:

The document number of the corporation is: P09000022417

THIRD:

The date dissolution was authorized: December 31, 2009

FOURTH:

Dissolution was approved by the shareholders.
Signed this 8 days of March of 2010

The undersigned authorized representative of a member executed these Articles of Dissolution on March 8, 2010.

Signature: _____

Neil Ojeda
President

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