

316398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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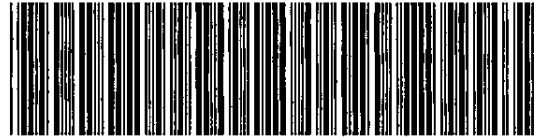
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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March 19, 2018

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Martin's Jewelry, Inc.
Doc. # 316398
Articles of Dissolution
Our File No.: 18-0031

To Whom It May Concern:

Enclosed please find an original and a copy of the Articles of Dissolution of Martin's Jewelry, Inc., a stamped, self-addressed envelope and my general office check in the amount of 43.75 for the following:

\$35.00 for the filing fee;
\$ 8.75 for a Certified Copy.

Please file the aforementioned Articles of Dissolution and return the Certified Copy to the above address at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. McDermott, Esquire

MJM/jwj

Enclosures

cc: Frederick J. Martin, Jr.

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ARTICLES OF DISSOLUTION

Of

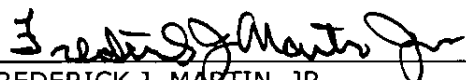
MARTIN'S JEWELRY, INC.
a Florida Corporation

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

1. The name of the corporation is: MARTIN'S JEWELRY, INC.
2. The date dissolution was authorized: MARCH 15, 2018.
3. The dissolution was recommended by the Board of Directors and approved by the majority of Shareholders. Of the 500 shares held, 500 votes were cast to approve the dissolution.
4. All known debts, obligations, and liabilities of MARTIN JEWELRY, INC. have been paid or discharged, or adequate provision has been made to do so pursuant to Fla. Stat. 607.1406 "Florida Business Corporation Act."
5. All remaining property and assets have been distributed to the shareholders of MARTIN'S JEWELRY, INC. in accordance with their respective rights and interests.
6. There are no known suits pending against MARTIN'S JEWELRY, INC. in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 15 day of March, 2018

MARTIN'S JEWELRY, INC.
a Florida Corporation

By: 
FREDERICK J. MARTIN, JR.
President

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18 MAR 26 PM 4:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MARTIN'S JEWELRY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Full name of Creditor, total amount of claim, basis of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

FREDERICK J. MARTIN, JR.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**RESOLUTION
of
SHAREHOLDERS
of**


MARTIN'S JEWELRY, INC.

The following resolution was offered: Resolved, that, as recommended in a resolution adopted by the Board of Directors at its meeting on March 15, 2018, the Liquidation Plan presented to the meeting be, and the same is hereby approved and adopted, and the corporation shall be dissolved pursuant to said plan.

The above stated resolution was then voted upon. 500 shares of the common stock voted for the resolution and -0- shares of such stock voted against the resolution; The chairman thereupon announced that a majority of all of the outstanding shares of the corporation had affirmatively voted for such resolution and that, therefore, such resolution was duly adopted by the shareholders.

Dated: March 15, 2018


Frederick J. Martin, Jr. Shareholder


Brenda K. Martin Shareholder