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01 SEP 12 AM 9:29

September 10, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600004585536--2  
09/12/01--01044--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: KE-BO JEWELERS, INC.  
Our File No. 01-62

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Dissolution to be filed, along with this firm's check in the amount of \$35.00, as and for said filing fee.

I would appreciate receiving a copy of the filed dissolution and have enclosed a self-addressed, stamped envelope for your convenience in mailing said copy to me.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Diss  
9-18-01  
PWS

Patti

Patti  
Secretary to Jay D. Asbury

encls.

## ARTICLES OF DISSOLUTION

FILED

01 SEP 12 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KE-BO JEWELERS, INC.

SECOND: The date dissolution was authorized: June 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 24 day of August, 2001.

Signature

Debra Lee Hubbard  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEBRA HUBBARD

(Typed or printed name)

SECRETARY/TREASURER

(Title)