

F82873



James T. McGonigle, P.A.

ACCOUNTING FIRM

7027 W. BROWARD BLVD. / SUITE 280
PLANTATION, FLORIDA 33317

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 OCT -2 PM 4:02
SECRETARY OF STATE
TALAHASSEE FLORIDA

T BROWN OCT -5-2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 OCT -2 PM 4:02
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: M. Jacobs Jewelers, Inc.

SECOND: The date dissolution was authorized: 6-1-00

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 26 day of September, 2000

Signature

Lynn Jacobs - V.P.

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

Lynn Jacobs

(Typed or printed name)

Vice Pres

(Title)