

# H29223

December 15, 1999

Please reply to: 2335 E. Baldwin Road, Panama City, FL 32405.

Thank you,

Personal Touch Jewelers, Inc.

Personal Touch Jewelers, Inc.  
913 Kristanna Drive  
Panama City, FL 32405

900003072739--1  
-12/16/99--01060--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 16 PM 6:40

*Dissolution*  
*LPS*  
*1-6-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 16 PM 6:40

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: PERSONAL TOUCH JEWELERS, INCORPORATED

**SECOND:** The date dissolution was authorized: 9/30/99

**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 9<sup>th</sup> day of DECEMBER, 19 99

Signature Hugh M. McCrory Jr.  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

Hugh M. McCrory Jr.  
(Typed or printed name)

President  
(Title)