

# H 38663

James Anthony Byrne

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July 2, 1999

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

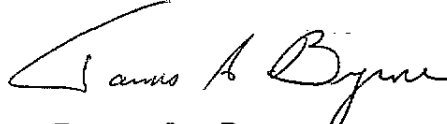
Re: Gryphon Jewelers, Inc.  
Number H38663

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced corporation along with a check payable to your order in the amount of \$35.00 for your required filing fee.

Thank you for your assistance in this matter.

Very truly yours,

  
James A. Byrne

JAB:jeb  
Enc.

Diss  
7-12-99  
JAB

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRYPHON JEWELERS, INC.

ARTICLES OF DISSOLUTION

GRYPHON JEWELERS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is GRYPHON JEWELERS, INC., (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on June 22, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

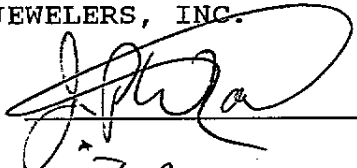
EXECUTED: June 22, 1999.

GRYPHON JEWELERS, INC.

By:

Name:

Title:

  
\_\_\_\_\_  
J-P. WATERS  
\_\_\_\_\_  
President  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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