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March 5, 1999

**H 52015**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution for K. & A. Adriane's Jewelers, Inc.

Dear Sir or Madam:

Our law firm represents K. & A. Adriane's Jewelers, Inc. The shareholders of the corporation have voted to dissolve the corporation and the president has executed the Articles of Dissolution.

Enclosed please find the executed Articles of Dissolution as well as a check made payable to the Florida Department of State in the amount of \$35.00 for filing of the dissolution. I understand that no further procedures will be necessary in order to dissolve the corporation.

Please provide our office with written confirmation of the dissolution as soon as possible. I am enclosing a stamped addressed envelope for the return. If you have any questions, please give me a call. Otherwise, thank you for your help in this matter.

Sincerely,



Clarissa Barnhart  
Secretary to Fred L. Kretschmer, Jr.

Enclosures

**FILED**  
99 MAR -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss  
3-10-99  
DMS*

100002797491--3  
-03/08/99-01092-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: K. & A. ADRIANE'S JEWELERS, INC.

SECOND: The date dissolution was authorized: March 1, 1999

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 3-1-99 day of March - 1st, 1999

Signature

Adriane Asadourian

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

Adriane Asadourian

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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