## LAWRENCE M. BURRELL, JR. ATTORNEY AND COUNSELOR AT LAW 725 NORTH HIGHWAY A1A, SUITE C-118 JUPITER, FLORIDA 33477

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**PARALEGALS** 'Nita Brockman S. REGINA RILEY

**NURSE CONSULTANT** LESLIE MENOCAL, R.N.

July 30, 1998

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

Re: Braswell Jewelers, Inc.

To Whom It May Concern:

Enclosed please find original and one copy of Articles of Dissolution for Braswell Jewelers, Inc. as well as a check for \$35.00 for the filing fee.

Please file the original and date stamp and return the conformed copy to me. I have enclosed a self-addressed stamped envelope for your convenience in returning the copy.

Yours very truly,

600002607676— -08/05/98--01033--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

awrence M. Burrell, Jr.

LMBJr:kg Enc.

Diss. 8-6-98

## ARTICLES OF DISSOLUTION

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Pursuant to Sefollowing arti	ection 607.1403, Florida Statutes, this Florida profit corporation submits the cles of dissolution:
FIRST:	The name of the corporation is BRASWELL JEWELERS, INC.
SECOND:	The date dissolution was authorized: <u>July 1, 1998</u> .
THIRD:	Adoption of Dissolution (check one)
EZ.	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)
Cianaturo-	Signed this 23 day of July, 1998.
Signature (By	the Chairman or Vice Chairman of the Board, President, or other officer)
	DANIEL E. BRASWELL (Typed or printed name)
	President
	(Title)