M10511

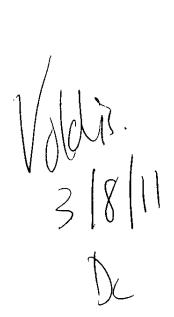
(Requestor's Name)
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: CORPORATE DISSOLUTION	
DOCUMENT NUMBER: M10511	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
TIMOTEO H GARCIA	_
(Name of Contact Person)	
H & L WHOLESALE JEWELRY INC	
(Firm/Company)	_
8500 NW 166 TERR	
(Address)	_
MIAMI LAKES, FL. 33016	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
TIMOTEO H GARCIA at (305) 558-0885	
(Name of Contact Person) (Area Code & Daytime Telephone N	lumber)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\infty\$\$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\sum \$\text{Certified Copy}\$ (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	
Amendment Section Amendment Section Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circ	le

Tallahassee, FL 32301

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 as currently filed with the Florida Department H & L WHOLESALE JEWELRY, INC.	of Stat	e:	
SECOND: THIRD:	The document number of the corporation (if known): M10511 The date dissolution was authorized: 03/02/2011			_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	on file da	te)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for di	ssolut	tion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	d	
	The number of votes cast for dissolution was sufficient for approval by		=	
	STOCKHOLDERS	12 T	ĦR.	1
	(voting group)		-7 AM II: 08	
9	Signature: All Jaines		0	
	(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	MARIA L GARCIA			
	(Typed or printed name of person signing)			
	SECRETARY			
	(Title of person signing)			

Filing Fee: \$35