

P00000036061

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September 13, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee - FL 32314

600004594306-29
-09/17/01--01102--019
*****43.75 *****43.75

To Whom It May Concern:

I need to dissolve the Corporation of this company:
The Loupe Gold Jewelry, Inc.

After a board meeting between Carlos A. Jimenez and Luz Marina Poste, we came to the conclusion that the best thing for both of us, is to do is dissolve the Corporation, right away, since we are not agreeing on our working relationship at all.

I am enclosing a check for \$43.75 to cover the cost of \$35 to dissolve the Corporation of:
The Loop Gold Jewelry, Inc.

The \$8.75 is for you to sent me the dissolution of the corporation certify, I am also including an envelope of priority mail pre paid so you can send the dissolution paper work.

I will appreciate your cooperation on this matter as soonest possible.

Sincerely,


Luz Marina Poste
President/Treasure

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 19 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is The Loupe Gold
Jewelry, Inc.

SECOND: The articles of incorporation were filed on 4-10-2000

THIRD: (check one)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signed this 10th day of September, 2001.

Signature Luz Marina Poste 9/10/01
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Luz Marina Poste
(Typed or printed name)

President
(Title)