P00000078562

(Requestor's Name)

George Medina
Medina's Tax Service
8830 NW 75th CT
Tamarac , FL 33321-2421

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)

800004727628--4
-12/17/01--01016--025
*****35.00 *****35.00

2. ______________________ (Corporation Name) ______________ (Document #)

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ ~~Change of Registered Agent~~
- ☑ Dissolution/Withdrawal
- ☐ Merger

FILED
02 JAN -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

GEORGE MEDINA
MEDINA'S TAX SERVICE
8830 NW 75TH CT.
TAMARAC, FL 33321-2421

SUBJECT: A&C GEMS, INTERNATIONAL, INC.
Ref. Number: P00000078562

We have received your document for A&C GEMS, INTERNATIONAL, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00066759

RECEIVED
01 DEC 31 AM 8:22
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

GEORGE MEDINA
MEDINA'S TAX SERVICE
8830 NW 75TH CT.
TAMARAC, FL 33321-2421

SUBJECT: A&C GEMS, INTERNATIONAL, INC.
Ref. Number: P00000078562

We have received your document for A&C GEMS, INTERNATIONAL, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00000077

RECEIVED
02 JAN -7 AM 10:
DIVISION OF CORPORATIONS

TEL # 954 722 7138

ARTICLES OF DISSOLUTION

FILED
02 JAN -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A & C GEMS, INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 11/30/01

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 15 day of DECEMBER, ~~19~~ 2001.

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

AQUILINO CHAVES LANA
(Typed or printed name)

PRESIDENT
(Title)