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SECRET  
DIVISION  
03 JAN 23 PM 3:44

54th STREET SHOPS INC.  
9710 N W 48th DRIVE  
CORAL SPRINGS, FL 33076

(Address)

(City/State/Zip/Phone #)

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V SHEPARD JAN 29 2003

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF CORPORATIONS  
03 JAN 23 PM 3:44

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

FIRST: The name of the corporation is: PIERCING SUPPLY COMPANY, Inc.

SECOND: The date dissolution was authorized: 1/20/2003

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 20 day of January, 19 2003

Signature \_\_\_\_\_

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

GILAD ZACH  
(Typed or printed name)

PRESIDENT  
(Title)