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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 APR 17 AM 7:45
DIVISION OF CORPORATIONS

DISSOLUTION

DADE DISCOUNT JEWELERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17/03
DISS.
SB

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 is: Dade Discount Jewelers, Inc.

SECOND: The date dissolution was authorized: January 15, 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 provide for each voting group entitled to vote separately on the plan to dissolve:

The number of voted cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of April, 2003

Signature



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

Antonio A. Afia
(Typed or printed name)

President & Sole Stockholders
(Title)

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TALLAHASSEE, FLORIDA

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TOTAL P.02