

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850) 205-0380

Attn: Sue Deverson #990884.000~

From:

Account Name : TRIPP SCOTT, P.A. Account Number : 075330000065

Phone Fax Number : (954)525-7500 : (954)761-8475

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ON OF CORPORANTION

## DISSOLUTION

THE JEWELRY GALLERY, INC.

Certificate of Status	0
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COMPONING FINES

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02/27/63

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is The Jewelry Gallery, Inc.

SECOND:

The date of dissolution was authorized on January 30, 2003.

THIRD:

Adoption of Dissolution: .

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 number of votes cast for dissolution was sufficient for approval.

Signed this 2 day of February, 2003.

Gina Tayone, President

This instrument prepared by: William J. Gross, Esq. FL Bar No. 0898678 Tripp Scott, PA PO Box 14245 Ft Lauderdale, FL 33302 (954) 525-7500

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