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CARMEN GOMEZ  
625 BILTMORE WAY NO. 106  
CORAL GABLES, FL 33134  
305-443-7539

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 22 PM 3:08

July 17, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000006548630--0  
-07/22/02--01042--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Enclosed please find articles of dissolution attached a payment of \$35.00 procesing fee to  
dissolve CHARM JEWELRY INC.

Thank you,

  
CARMEN GOMEZ

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V SHEPARD JUL 29 2002

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
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02 JUL 22 PM 3: 08

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

FIRST: The name of the corporation is: CHARM JEWELRY INC

SECOND: The filing date of the articles of incorporation was: OCTOBER 6, 2001

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 17<sup>th</sup> day of JULY, 2002.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARMEN L. GOMEZ

(Typed or printed name)

PRESIDENT

(Title)