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CLERK OF STATE  
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# **Jewelry Gallery, Ltd.**

Clyde N. Rodgers

Shipping: 1700 W. International Speedway Blvd.  
Daytona Beach, Florida 32114  
Billing/Mailing: PO BOX 730923  
Ormond Beach, Florida 32173

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Phone (386) 677-8980 \* (800) 225-9437  
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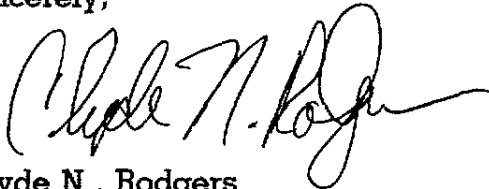
June 3, 2003

Division of Corporations

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the Florida Corporation Litton Enterprises, Inc.

Sincerely,



Clyde N . Rodgers

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03 JUN -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Purveyors of Timeless, Elegant, Affordable Jewelry*

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LITTON ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 3-31-2003

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

SHAREHOLDERS OF RECORD  
(voting group)

Signed this 1 day of April, 2003.

Signature

Clyde N. Rogers  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLYDE N. ROGERS  
(Typed or printed name)

PRESIDENT  
(Title)

## 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: LITTON ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 3-31-2003

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

SHAREHOLDERS OF RECORD  
(voting group)

Signed this 1 day of APRIL, 2003.

Signature

Clyde N. Rodgers  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLYDE N. RODGERS  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
03 JUN -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA