

P02000065968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

P02-65968

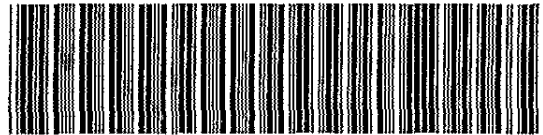
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 26 PM 5:53

Dissolution  
LTS  
1-7-04

**EXPERT WATCH & JEWELRY REPAIR, INC.**  
**23067 STATE ROAD 7**  
**BOCA RATON, FL 33428**  
**561-477-9719**

December 23, 2003

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed an "Articles of Dissolution" for Expert Watch & Jewelry Repair, Inc.  
Also, enclosed is check number 895 in the amount of \$43.75, which is for the filing fee  
and a certified copy of the dissolution.

If you have any questions, please call me at the above number.

Sincerely,



Larry V. Williams  
President

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXPERT WATCH & JEWELRY REPAIR, INC.

SECOND: The date dissolution was authorized: JUNE 30, 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 31 day of OCTOBER, 2003.

Signature \_\_\_\_\_

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

LARRY V. WILLIAMS

(Typed or printed name)

PRESIDENT

(Title)