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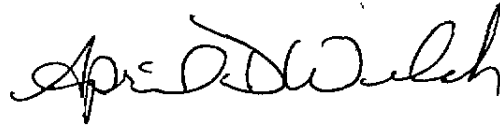
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -6 AM 8:51

Dissolution  
LFT  
5-14-2003

April 30, 2003

Please be advised that Dragon's Lair Custom Jewelry and Gifts is no longer doing business. The business closed April 1, 2003 and if there are any issues or questions please direct them to April Welch 561-841-1485. My mailing address is 4171A Woods Edge Circle Palm Beach Gardens, Florida 33410.

Thank You,

A handwritten signature in black ink, appearing to read "April D. Welch". The signature is fluid and cursive, with the first name "April" being more prominent.

April D Welch  
Secretary/Treasurer

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -6 AM 8:51

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

FIRST: The name of the corporation is: Dragon's Lair Custom Jewelry + Gifts, Inc.

SECOND: The date dissolution was authorized: April 1, 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

Rebecca Abbott & April D Welch  
(voting group)

Signed this 30 day of April, 2003.

Signature April D Welch  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

April D Welch  
(Typed or printed name)

Secretary/Treasurer  
(Title)