

P02000135568

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DIVISION OF REVENUE  
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STATE OF FLORIDA  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

*6/19/03*

## ARTICLES OF DISSOLUTION

FILED  
03 JUN 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JANY'S JEWELRY, INC.  
PO2000135568

SECOND: The date dissolution was authorized: 6-18-03

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 18 day of June, 2003.

Signature

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

Edita E Segura

(Typed or printed name)

Vice President

(Title)