

P03000045467

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JUL 21 2003
TALLAHASSEE, FLORIDA

03 JUL 21 PM 3:29

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ASF
7/21/03

OFFICE OF
MARY KLIMIS COBURN
ATTORNEY AT LAW
15 EAST ORANGE STREET
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EMAIL: mail@coburnlaw.com

July 18, 2003

Dept. of State
Division of Corporations
Attn: Annette Ramsey
P. O. Box 6327
Tallahassee, FL 32314

Re: Watch's Galore, Inc. and Jewelry and Watches Galore, Inc.

Dear Annette:

We spoke a few weeks ago regarding this situation. In review, my clients moved to a new location and wanted to change the name of their business; they requested a new corporation be formed and we did so. After discussions with their accountant however, it was deemed a mistake to form a new corporation; that instead a name change of the old corporation should have been made. Therefore, after following your instructions, I am enclosing the following original documents for filing and processing:

- Affidavit (referencing two corps same ownership and requesting immediate release of name.)
- Articles of Dissolution for Jewelry and Watches Galore, Inc.
- Check in the amount of \$35.00 fee for Articles of Dissolution
- Articles of Amendment to Articles of Incorporation of Watch's Galore, Inc.
- Check in the amount of \$35.00 for the fee for the Articles of Amendment.

If you need any other information or anything else, please call me at your convenience. I appreciate your help with this. Thank you.

Sincerely yours,



Mary Klimis Coburn, Esq.

ARTICLES OF DISSOLUTION

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

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STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: JEWELRY AND WATCHES GALORE, INC. (DOCUMENT # P0300004567)

SECOND: The filing date of the articles of incorporation was: 4/23/2003

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.

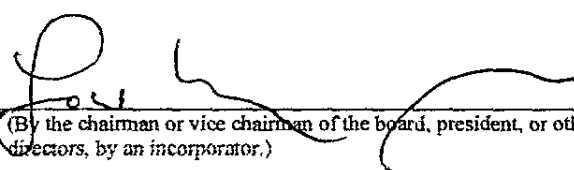
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of JULY, 2003.

Signature


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

LOU MESSINGER

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)