## P04000054542

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## **COVER LETTER**

TO: Amendment Section Division of Corporations  SUBJECT: Articles of Dissolution			
			DOCUMENT NUMBER: P0400054542
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Samuel Ballinge	e of Person)		
(Name of Firm/Company)			
2304 E. Fletcher			
•	ldress)		
TAMPA, FL 33612 (City/State	oland Zin Coda)		
For further information concerning this matt			
Lyndany Edelstein (Name of Person)	at (813 ) 977-0300 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amoun	nt:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee, \\ Certified Copy & Certificate of Status & \\ (Additional copy is \\ enclosed) & (Additional copy is \\ enclosed) & enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399		

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Caldwell International Coun Jevelry, Inc.		
SECOND:	The document number of the corporation (if known): PO400054542		
THIRD:	The file date the articles of incorporation: 3/30/2004		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	. A majority of the directors authorized the dissolution.		
Si <sub>.</sub> Signa	gned this 06 day of June , 2005.		
	Samue) Ballinger (Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35