P07000082856

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: LIZA ECHEVERRY & JOSE SUAREZ JEWELRY, INC. DOCUMENT NUMBER: P07000082856 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROXANA FERNANDEZ (Name of Contact Person) RAFAEL J. FERNANDEZ, CPA, PA (Firm/Company) 10737 SW 104 STREET (Address) MIAMI, FL 33176 (City/State and Zip Code) For further information concerning this matter, please call: RAFAEL J. FERNANDEZ (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET_ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:		
	LIZA ECHEVERRY & JOSE SUAREZ JEWELRY, INC.		
SECOND:	The document number of the corporation (if known): P0700082856		
THIRD:	The date dissolution was authorized: 12/15/09		
	Effective date of dissolution if applicable: 12/15/07. (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
;	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that iduciary)		
	JOSE SUAREZ (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

Filing Fee: \$35