P07000/333/8

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TO: Amendment Section

Tallahassee, FL 32314

COVER LETTER

Division of Corporations		
SUBJECT: PALMA JEWELERS, CORP		
DOCUMENT NUMBER: P07000133318		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JOSE M GIRO SANTOS		
(Name of Contact Person)		
JOSE M GIRO SANTOS PA		
(Firm/Company)		
2911 SW 134TH AVENUE		
(Address)		
MIAMI, FLORIDA 33175		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
JOSE M GIRO SANTOS at (305) 487-9955		
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	PALMA JEWELERS, CORP	
SECOND:	The document number of the corporation (if known): P07000133318	
THIRD:	The file date of the articles of incorporation: 12/19/2007	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	✓ None of the corporation's shares have been issued.	
	The corporation has not commenced business.	,
PIFTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed	>
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	2
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	· ·	
Sign	ature: MAS	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	MAYRA L CASTILLO	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of Person Signing)	
	(14de bi Feison Signing)	

Filing Fee: \$35