P08000103743

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COVER LETTER

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TO: Amendment Section **Division of Corporations** SUBJECT: GOLDEN V JEWELRY INC DOCUMENT NUMBER: P08000103943 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VIVIANA REYNALDOS (Name of Contact Person) GOLDEN V JEWELRY INC (Firm/Company) 15387 SW 179 TERRACE (Address) MIAMI, FL 33187 (City/State and Zip Code) For further information concerning this matter, please call: at (786) 487-2257 VIVIANA REYNALDOS (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 & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

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: GOLDEN V. JEWELRY INC. The document number of the corporation (if known): P08000103943 SECOND: The file date of the articles of incorporation: 11/24/2008 THIRD: 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. The net assets of the corporation remaining after winding up have been distributed SIXTH: 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. Signature: (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.) VIVIANA REYNALDOS (Typed or printed name of person signing)

Filing Fee: \$35

PRESIDENT
(Title of Person Signing)