

FROM

DIVISION OF CORPORATIONS

(4ED) JAN 6 2010 8:38/ST 9:38/NO 01600002397 P 1

PD90000013362

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000002397 3)))



H100000023973ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 323-6301

**DISSOLUTION OR WITHDRAWAL
SDY JEWELERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 JAN -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 JAN -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000002397 3

FROM

(THU) JAN 7 2010 22:33/ST. 22:32/No. 9160061839 P 1

P. 2

101-73-1201 Theresa
H10000002397 3 (Donner)

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:

SDY Jewelers, Inc.

SECOND: The document number of the corporation (if known): P09000013362

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009
(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

(voting group)

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)

Yehiam Sharaby

(Typed or printed name of person signing)

President
(Title of person signing)

2010 JAN -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000002397