

05/03/2011 15:47

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BERRIZ GERALDO

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Division of Corporations

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To:

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

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL  
J.N JEWELRY, CORP.**

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## 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 is: \_\_\_\_\_

J.N Jewelry Corp.

SECOND: The date dissolution was authorized: \_\_\_\_\_

May 3, 2011

THIRD: 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 vote of 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)

Signed this 3 day of May, 2011.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Josefa Napoles.  
(Typed or printed name)

President.  
(Title)

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