

05/03/2011 16:51 3054851098

BERRIZ GERALDO

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Division of Corporations

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Florida Department of State
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From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -3 AM 10:50

FILED

RECEIVED

11 MAY -3 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
H.B.T. JEWELRY, CORP.**

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ARTICLES OF DISSOLUTION

H11 0001234123

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

H.B.T. 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

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

Humberto Basulto

(Typed or printed name)

President

(Title)

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