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P12000072005

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
LUNA MIA JEWELS INC.**

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October 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUNA MIA JEWELS INC.
5829 SW 73RD ST UNIT #1
SOUTH MIAMI, FL 33143

SUBJECT: LUNA MIA JEWELS INC.
REF: P12000072005

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Cheryl R McNair
Regulatory Specialist II

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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 as currently filed with the Florida Department of State:
Luna Mia Jewels Inc.

SECOND: The document number of the corporation (if known): P12000072005

THIRD: The date dissolution was authorized: 9/25/15

Effective date of dissolution if applicable: _____
(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)

Geraldine Calderon

(Typed or printed name of person signing)

D/P

(Title of person signing)

Filing Fee: \$35

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