

APR/24/2015/FRI 05:35 PM

4/24/2015

P9300030771
FAX No. 2.001
Division of Corporations

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
J & J JEWELRY II, INC.**

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APR 28 2014

C. CARROTHERS

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:
J & J Jewelry II, INC.

SECOND: The document number of the corporation (if known): P93000030771

THIRD: The date dissolution was authorized: 4/24/2015

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: Juan Cabrera
(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)

JUAN CABRERA
(Typed or printed name of person signing)

PRES.
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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