

P93000053901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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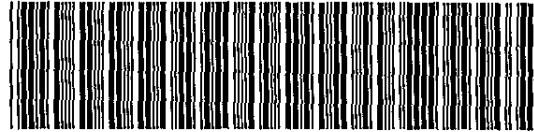
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 18 2004

LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

February 4, 2004

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

Re: Jewelry Factory Store, Inc.
Document #P93000053901

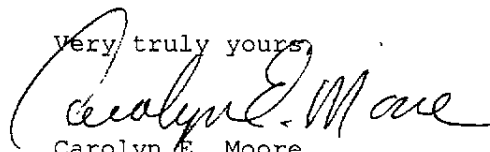
Gentlemen:

Enclosed herewith please find Articles of Dissolution, in duplicate, for the above-referenced corporation, together with our firm check in the amount of \$52.50 representing your filing fees for the dissolution and two (2) certified copies.

Kindly file the original and return the conformed copy to us, together with the two (2) certified copies, in the enclosed, self-addressed, stamped envelope.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,


Carolyn E. Moore
Secretary

cm

Enclosures

cc: Mr. Antonio Gallardo

**ARTICLES OF DISSOLUTION
OF
JEWELRY FACTORY STORE, INC.
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

FILED
04 FEB 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, representing all of the Directors and Shareholders of JEWELRY FACTORY STORE, INC., do hereby dissolve JEWELRY FACTORY STORE, INC. as of February 27, 2004. Pursuant to Florida Statute 607.1403, the following information is hereby provided:

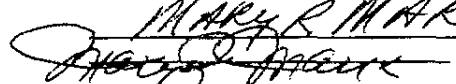
1. The name of the corporation is JEWELRY FACTORY STORE, INC.
2. The Articles of Incorporation were filed on July 29, 1993 and issued Document Number P93000053901.
3. The dissolution of the corporation was authorized on January 21, 2004.
4. One hundred (100%) percent of the Shareholders and Directors have approved the dissolution.
5. The dissolution was approved by one hundred (100%) percent of the Shareholders and voting by voting groups was not required.
6. The corporation is effectively dissolved February 27, 2004.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this 28th day of January, 2004.


Antonio Gallardo, President

STATE OF Fla
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 28th day of January, 2004, by ANTONIO GALLARDO, who is ☒ personally known to me or who has ☐ produced _____ as identification.

MARY R. MARSH
 (print name)
Notary Public, State of Fla
My Commission Expires: _____

MY COMMISSION EXPIRES
MAY 2, 2008