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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V. SHEPARD AUG 9 2000

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
AMERICAN JEWELRY REPLACEMENT SERVICE, INC.

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is AMERICAN JEWELRY REPLACEMENT SERVICE, INC. (AJRS).

SECOND: Dissolution of the Corporation is hereby authorized by the only two (2) existing shareholders of AJRS on the date indicated below.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 12 day of JULY, 2000.

James R. Dunn
JAMES R. DUNN,
PRESIDENT & DIRECTOR

JAMES R DUNN
(Print or Type Name)