

Atul Gupta

873 Main St., Apt 6B

Hackensack, NJ 07601

T.N. Res. 201-487-1144

To,
Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL - 32344

Dear Mr. Mortham

I am enclosing the dissolution form for my company Jewelco, Inc. Kindly do the needful. I am also enclosing a cheque of \$ 35 as the filling fee for the article of dissolution.

As I have moved to New Jersey. So kindly send all papers at address given below.

Atul Gupta
873 Main Street, Apt 6 B
Hackensack, NJ 07601

800002262718--8
-08/11/97--01025--007
*****35.00 *****35.00

T.N. Res. 201-487-1144
Off. 212-302-4800

I highly appreciate your cooperation.

Thanking you

Sincerely

Atul Gupta

8/6/97

Atul Gupta
President
Jewelco, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:14

APPROVED
AND
FILED

OK
9600006
FL 11-97
298

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JEWEL CO., INC.

SECOND: The articles of incorporation were filed on: SEPTEMBER 5th, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 th day of AUGUST, 1997.

Signature

Atul Gupta (President)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ATUL GUPTA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:15

APPROVED
AND
FILED