

P97000001736



N. J. Bauer

MEMBER NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS

Accounting & Tax Services

July 7, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION FOR
SANZONE JEWELERS, INC.

Dear Gentlepersons:

Enclosed please find documents and instruments relating to the dissolution of SANZONE JEWELERS, INC. Specifically, I have enclosed Articles of Dissolution, and a check in the amount of \$35.00 for the filing fee.

Thank you for your cooperation in this matter and we would appreciate acknowledgement when the process is complete.

Respectfully submitted:

N.J. BAUER ACCOUNTING & TAX SERVICE

Nora J. Bauer

NJB

encs.

cc: GERARD J. SANZONE

Nora GAVE
AUTHORIZATION BY PHONE TO
CORRECT Authorized Date
DATE 7-21-99
DOC. EXAM OK

EFFECTIVE DATE

8-1-99

Diss
7-22-99
OK

900002933339—1
-07/16/99--01062--001
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 8:40

FILED

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 is: SANZONE JEWELERS, INC.

SECOND: The date dissolution was authorized: 7-13-99

Effective 8-1-99

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

8-1-99

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

SHAREHOLDERS OF SANZONE JEWELERS, INC.
(voting group)

Signed this 13 day of July, 19 99.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERARD J. SANZONE

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 JUL 16 AM 8:40
CLERK OF STATE
TALLAHASSEE, FLORIDA