

P97000002410

Requestor's Name

LAW OFFICES
KAPLAN AND MILLER
PROFESSIONAL ASSOCIATION
999 PONCE DE LEON BOULEVARD
SUITE TWENTY
CORAL GABLES, FLORIDA 33134

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*****35.00 *****35.00

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MBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-4-97

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

First: The name of the corporation is Jewelry World, Inc.

Second: The date dissolution was authorized: November 23, 1997.

Third: Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. It was approved and adopted on November 23, 1997.

Signed: November 24, 1997



David Drachman, President

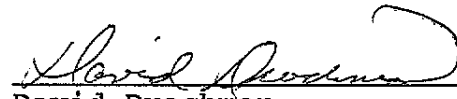
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STATE OF FLORIDA)
COUNTY OF DADE) SS.:

BEFORE ME, the undersigned authority, personally appeared David Drachman, who, after being duly sworn, deposes and states:

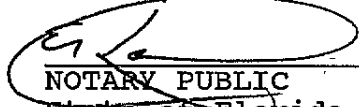
1. He is the sole surviving director of Jewelry World, Inc., a voluntarily dissolved corporation.
2. He was President of the Corporation.
3. Prior to its dissolution, the corporation duly authorized the immediate assumption or use of the corporate and tradename by a new corporation known as Jewelry World, Inc.
5. The purpose of this affidavit is to induce the Florida Department of State Division of Corporations to approve filing Articles of Incorporation by Jewelry World of Florida, Inc.


David Drachman

SWORN TO AND SUBSCRIBED before me, the undersigned authority by David Drachman, personally known to me to be the last President of Jewelry World, Inc., a dissolved Florida corporation, who acknowledged executing the foregoing affidavit.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of November, 1997.

My commission expires:
* 999 Ponce de Leon Blvd.
Suite 20
Coral Gables, FL 33134


NOTARY PUBLIC
State of Florida
Eli Kaplan, Esquire
Kaplan & Miller, P.A. *

