

P97000020619

June 3, 1998

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

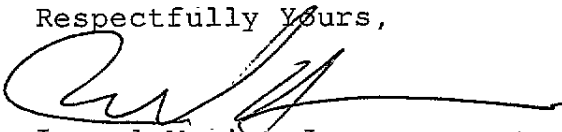
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for I.M. Jewelry
III, Inc. d/b/a Marin Jewelers.

Our mailing address is: 8360 West Flagler Street, #205, Miami, FL
33144. We can be reached at (305) 559-3000.

If you have any questions, please do not hesitate to contact us.

Respectfully Yours,



Israel Marin, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:00

APPROVED
AND
FILED

OK
FL 1165
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258
6-8-98

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: I. M. Jewelry III, Inc.

Marin Jewelers

SECOND: The date dissolution was authorized: 5-31-98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

(voting group)

Signed this 4 day of JUNE, 1998

Signature



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

Israel Marin, Jr.

(Typed or printed name)

President

(Title)

98 JUN 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED