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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Elling Jewelry, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400003573024--7
-01/24/01--01032--025
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(Corporation Name) (Document #) *****35.00 *****35.00

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

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G. COULLETTE JAN 24 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

ELLING JEWELRY, INC.

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THE UNDERSIGNED representative of Elling Jewelry, Inc., (the Corporation), adopts the following Articles of Dissolution pursuant to Section 607.1401 Statutes:

ARTICLE I

The name of the Corporation is Elling Jewelry, Inc. The articles of incorporation were filed on June 18, 1997. No debt of the corporation remains unpaid.

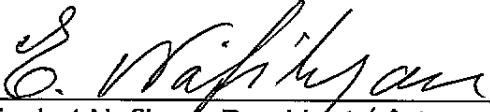
ARTICLE II

The effective date of these Articles of Dissolution shall be January 10, 2001.

ARTICLE III

A directors authorized the dissolution.

Signed this 10th day of January, 2001.


Elisabet Nafilyan, President / Dir.