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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ORO JEWELERS, INC.

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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: Oro Jewelers, Inc.

SECOND: The date dissolution was authorized: March 31, 2000

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 4th day of April, 2000.

Signature

Maria Abraham

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

Maria Abraham

(Typed or printed name)

President

(Title)

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