

P97000062431

DECEMBER 31, 1999

900004016439--5
-04/18/01--01080--015
*****35.00 *****35.00

ENCLOSED IS CHECK IN THE AMOUNT OF \$35.00 FOR THE DISSOLUTION OF:

KEVIN'S JEWELERS INC

IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT (954) 450-2299.

I CAN ALSO BE REACHED BY MAIL AT:

958 GREENWOOD RD
WEST FL 33327-1858

SINCERELY,

GERMAN NIETO
PRESIDENT

FILED
01 APR 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
4-26-01
PMS

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: KEVIN'S JEWELERS INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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.

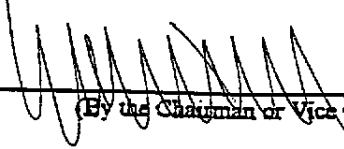
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19____

Signature


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

German Nieto

(Typed or printed name)

Pres.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 9:21

FILED

12-31-99