

P97000062435 Classic Gems Inc.

March 2, 1998

Certified Mail, Return Receipt Requested

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:40

To whom it may concern:

Enclosed please find **Articles of Dissolution** for the above name corporation. The authorized dissolution effective date is March 31, 1998.

We are enclosing a check for the following:

(1) Filing fee for the Articles of Dissolution:	\$35.00
(2) Certified copy of the dissolution:	<u>\$52.50</u>
TOTAL:	\$87.50

Further, we are including the original and one (1) copy of the Articles of Dissolution. For your convenience we are also including a self-addressed, stamped envelope for the return of the copies to us.

Should you have any questions, please do not hesitate to contact us at (954) 255-0010, or you may fax us at (954) 255-1663. Thank you.

Sincerely,

Harriet Hammer
Harriet Hammer

CORAPVOLD 100002462961--9
-03/20/98-01018-005
*****87.50 *****87.50
Diss.
3-19-98
CC

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:41

FIRST: The name of the corporation is: CLASSIC GEMS INC.

SECOND: The date dissolution was authorized: MARCH 31, 1998

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 SECOND day of MARCH, 19 98.

Signature

Harriet Hammer, President

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

Harriet Hammer

(Typed or printed name)

President

(Title)