

10/20/98

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Here is the filing fee of \$35.00
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Please send to: FRANK JOSEPHANS
1527 CASEY LANE
PORT ORANGE, FL 32119

If you need to contact us
please call 904-322-4460.

Thank you

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Extremity Body Jewelry,
Inc.

SECOND: The date dissolution was authorized: August 12, 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 21st day of September, 19 98

Signature

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

FRANK E. JOSEPHANS

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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