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Division of Corporations

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From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000098  
Phone : (954) 753-2222  
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DISSOLUTION

ELLA'S SILVER COLLECTION, 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: ELLA'S SILVER  
COLLECTION, INC.

SECOND: The date dissolution was authorized: September 07, 2004

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 27 day of September, 2004

Signature

Michael Arandov

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

MICHAEL ARANDOV

(Typed or printed name)

president

(Title)

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TALLAHASSEE, FLORIDA

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