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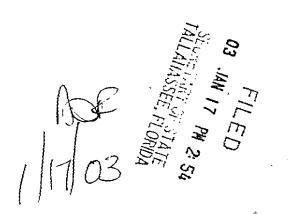
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RECLIPTED

03 JAN 17 AV II: 36

DIVISION OF COST CRASSI



CT CORPORATION

January 17, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5769353 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Jeanne's Jewels, Inc. (FL) Dissolution Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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: JEANNE'S JEWELS, I	NC. JAN 17	
SECOND:	The date dissolution was authorized: December 31, 20	02 FL ST ALL ST	
THIRD:	Adoption of Dissolution (CHECK ONE))A	
	ssolution was approved by the shareholders. The num s sufficient for approval.	per of votes cast for dissolution	on
☐ Dis	ssolution was approved by vote of the shareholders thr	ough voting groups.	
	The following statement must be separately provided for entitled to vote separately on the plan to dissolve:	or each voting group	
The	e number of votes cast for dissolution was sufficient fo	r approval by	
	(voting group)		
Sig	gned this 944 day of January	, 2003	
Signature _	S. H. af		
	(By the Chairman or Vice Chairman of the Board, President, o Sal H. Alfiero (Typed of printed name)	other officer)	
	Vice President		
	(Title)	* * * * *	