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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 10:59

Requester's Name
JYS DESIGNER WATCHES, INC.
2995 CHAPLE AVE. APT 8-P
CHERRY HILL, NJ 08002

TEL-305-467-3022
TEL-856-667-7974

Office Use Only

(if known):

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1. _____
(Corporation Name) (Document #)
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3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Vold:s
V SHEPARD AUG 18 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JYS DESIGNER WATCHES, INC.

SECOND: The date dissolution was authorized: 12-31-99

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.

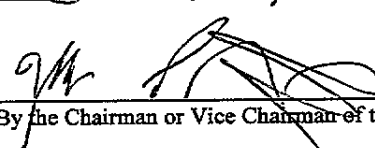
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 3 day of AUG, 00.

Signature


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

JACOB SCHLESINGER
(Typed or printed name)

PRESIDENT
(Title)