

S16698



ENTIN
CLASSICS
LTD.

916 San Pedro Avenue
Coral Gables, Florida 33156
305.666.7727
Fax 305.667.8560

CAROL ENTIN
Designer

Designer Jewelry

e #

Office Use Only

FILED
98 OCT 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPO

DOCUMENT NUMBER(S), (if known):

1. _____

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(Corporation Name)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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: Entin Classics Inc.

SECOND: The date dissolution was authorized: 7/30/98

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

President - Carol Entin
(voting group)

Signed this 10 day of September, 19 98

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

Carol Entin
(Typed or printed name)

President
(Title)