

S19019

MARCELLE CREATIVE JEWELRY



April 23, 1999

Fl. Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

100002854751--01
-04/28/99-01050-001
*****43.75 *****43.75

Gentlemen:

Enclosed are the papers for dissolution of the Corporation International Creative Jewelry, Inc. whose articles were filed Dec. 12, 1990.

You can reach the President Marcelle M.J. Miller at:
4300 Washington Road
West Palm Beach, FL 33405

Or by phone at 561-659-5240

Enclosed is a check for \$43.75 to cover costs.

Sincerely,

Marcelle M.J. Miller
Marcelle M.J. Miller, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:29

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Diss
5-4-99
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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: International Creative
Jewelry, Inc.

SECOND: The date dissolution was authorized: April 1, 1999

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

Marcelle M.J. Miller & Padgett Miller Jr.
(voting group)

Signed this 23rd day of April, 19 99.

Signature

Marcelle M.J. Miller

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

Marcelle M.J. Miller

(Typed or printed name)

President

(Title)

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99 APR 28 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA