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03 AUG 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
03 AUG 20 AM 10:14
DIVISION OF CORPORATION

C. Coulllette, AUG 20 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 08-20-03

REF. #: 0204.18776

CORP. NAME: GEM FINANCIAL GROUP, INC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 5553 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
GEM FINANCIAL GROUP, INC.**

GEM Financial Group, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is GEM Financial Group, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as of August 14, 2003. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

GEM FINANCIAL GROUP, INC.

By: 
Gregory J. McNamara, President

gem/docs/art of diss

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TALLAHASSEE, FLORIDA