

567600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

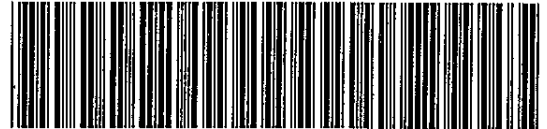
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

EFFECTIVE DATE
07-31-04

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C. Ouellette JUL 27 2004

ANTHONY M. NARDOTTI

Attorney at Law

3389A W. Woolbright Road • Boynton Beach, Florida 33436
Phone (561) 736-9316 • Fax (561) 737-8999

July 20, 2004

Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gem's N Things, Inc.
Document number 567600

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above named corporation along with a check for \$35.00.

Thank you for your assistance in this matter.

Sincerely,



Anthony M. Nardotti

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State
Gem's N Things, Inc.

SECOND: The document number of the corporation (if known): 567600

THIRD: The date dissolution was authorized: July 12, 2004

Effective date of dissolution if applicable: July 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 17 day of July, 2004

Signature: *Hanna Donovan*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Hanna Donovan
(Typed or printed name of person signing)

President
(Title of person signing)

EFFECTIVE DATE
07-31-04

Filing Fee: \$35