

P01000026379

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000245418 3)))



H090002454183ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617 6380

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : T20010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

**DISSOLUTION OR WITHDRAWAL
GEM II HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2009 NOV 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 20 AM 10:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Voldis.

FAX AUDIT NO.: (((H09000245418 3)))

**ARTICLES OF DISSOLUTION
OF GEM II HOLDINGS, INC.**

The undersigned, Michael Galinski, certifies that he is the President of GEM II Holdings, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Gem II Holdings, Inc.
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and director on November 20, 2009, approving the dissolution of the Corporation, effective as of the date of filing these Articles of Dissolution.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: November 20, 2009



Michael Galinski, President

FAX AUDIT NO.: (((H09000245418 3)))

FILED
09 NOV 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA