

PD300005033E

(Requestor's Name)



400022677854

Latin Network Consultants Inc
1820 N. Corporate Lakes Blvd
Unit 104
Weston FL 33326

09/10/03--01012--014 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Diss.
9/19/03
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

Satin Network Consultants Inc.
1820 N. Corporate Lakes Blvd.
Unit 104
Weston, FL 33326

SUBJECT: GEM ALTERATION CORP
Ref. Number: P03000050332

We have received your document for GEM ALTERATION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date dissolution was authorized must be reflected in paragraph SECOND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00050654

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: GEM ALTERATION CORP

P03000050332

SECOND: The date dissolution was authorized: 09/04/2003

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:

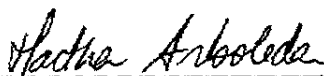
The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

Signed this 16 day of SEPTEMBER, 2003

Signature



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

MARTHA ARBOLEDA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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