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FILED
04 MAY 26 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBRA & GEMINI, INC.

DOCUMENT NUMBER: P03000078796

FILED
04 MAY 26 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIAN MULKO

(Name of Person)

ACCOUNTING MADE EZ, INC.

(Name of Firm/Company)

3800 S. OCEAN DRIVE #216

(Address)

HOLLYWOOD, FL 33019

(City/State/and Zip Code)

For further information concerning this matter, please call:

ADRIAN MULKO

(Name of Person)

at 954-927-3303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

ADRIAN MULKO
ACCOUNTING MADE EZ, INC.
3800 S. OCEAN DRIVE #216
HOLLYWOOD, FL 33019

SUBJECT: LIBRA & GEMINI, INC.
Ref. Number: P03000078796

We have received your document for LIBRA & GEMINI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE CAN NOT ACCEPT THE SIGNATURE OF THE PERSON WHO SIGNED THE DOCUMENT, BECAUSE OUR RECORDS DO NOT SHOW SHANTA D'AGUIAE AS AN OFFICER.

THE DOCUMENT MUST BE SIGNED BY A DIRECTOR, PRESIDENT OR OTHER OFFICER LISTED ON OUR RECORDS.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00030054

OTHER OFFICER LISTED ON OUR RECORDS.
THE DOCUMENT MUST BE SIGNED BY A DIRECTOR, PRESIDENT OR
SIGNATURE AS AN OFFICER.
OUR RECORDS DO NOT SHOW SHANTA

RECEIVED
04 MAY 26 AM 10:32
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED
04 MAY 26 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State
LIBRA & GEMINI, INC

SECOND: The document number of the corporation (if known): P03000078796

THIRD: The date dissolution was authorized: 3/31/2004

Effective date of dissolution if applicable: 3/31/2004
(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 7TH day of APRIL, 2004

Signature: Chandra dei B. Mangra
(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)

CHANDRADEI MANGRA
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Filing Fee: \$35