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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GEM'S JEWERLY GALLERY, INC

DOCUMENT NUMBER: P07000016847

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

Please return all correspondence concerning this matter to the following:

ELENA KOTOMINA

(Name of Contact Person)

COMPUTAX SERVICE INC

(Firm/Company)

50 LEANNI WAY, UNIT E6

(Address)

PALM COAST, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

at (386 **ELENA KOTOMINA** y 446-2922 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations Clifton Building** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED TIMB NPR 28 PM 3: 57

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GEM'S JEWERLY GALLERY, INC

SECOND: The document number of the corporation (if known): P07000016847

THIRD: The file date of the articles of incorporation: $\frac{02/07/2007}{02/07/2007}$

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

(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.)

ZIYA ISKENDER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35