



GEMINI V

P93000012764

MICHAEL J. FOREST

President & C.E.O.

International Consultant to Aviation & Tourism Industry

MARCH 24, 1997

FILED
MAR 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327

TALLAHASSEE, FL 32314

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-03/27/97-01119--001

*****96.25 *****96.25

DEAR SIR:

THIS IS TO ADVISE, EFFECTIVE TODAY, MARCH 24, 1997,
I WISH TO DISSOLVE GEMINI V, INC., A FLORIDA
PROFIT CORPORATION.

ENCLOSED IS A CHECK IN THE AMOUNT OF
\$ 96.25, MADE PAYABLE TO FLORIDA DEPARTMENT OF STATE
FOR: FILING FEE FOR ARTICLES OF DISSOLUTION
ONE CERTIFIED COPY OF DISSOLUTION
ONE COPY OF CERTIFICATE OF STATUS.

My TELEPHONE NUMBER IS 941.454.8165.

THE MAILING ADDRESS IS: MICHAEL J. FOREST
18115 DEEP PASSAGE LANE
FT. MYERS BEACH, FL 33931

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.

Michael J. Forest
President & C.E.O.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: GEMINI TV, INC.
18115 DEEP PASSAGE LANE
FT. MYERS BEACH FLORIDA 33931

SECOND: The date dissolution was authorized: MARCH 24, 1997

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 MYSELF (I OWN ALL SHARES)."]
(voting group)

Signed this 24TH day of MARCH, 19 97

Signature

Michael J. Forest
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL J. FOREST
(Typed or printed name)

PRESIDENT & C.F.O.
(Title)