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February 26, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gemini II, Inc.
Our File No. 4719.3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 3:33

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Gemini II, Inc., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy.

Once the enclosed document has been filed, please provide to me a certified copy thereof. A self-addressed, stamped envelope has been provided for your convenience.

Thank you for your assistance.

Sincerely,


Mario G. de Mendoza, III

MGMIII:sp
Enclosures

V SHEPARD MAR 6 2002

MGMIII:lsp
4719.3
02/15/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 3:33

ARTICLES OF DISSOLUTION
OF
GEMINI II, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: GEMINI II, INC.

ARTICLE II

The dissolution of this corporation was authorized on February 15, 2002.

ARTICLE III

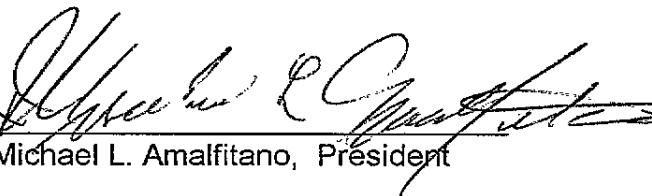
Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 15th day of February, 2002.

GEMINI II, INC.

By: 
Michael L. Amalfitano, President