

P940000002534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

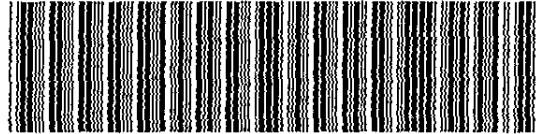
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TALLAHASSEE, FLORIDA



WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys - At - Law

October 27, 2003

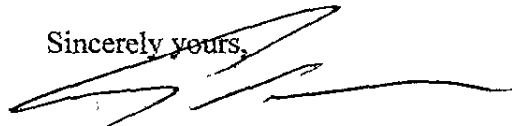
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Gem Inc. of Capri

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 to cover the filing fees. Please send acknowledgment to my office. Should you have any questions, please feel free to contact me.

Sincerely yours,



Craig R. Woodward

CRW/ach  
Enclosure

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TALLAHASSEE, FLORIDA

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■ (Board Certified City, County and Local Government Attorney)

▲ (Certified Circuit Civil Mediator)

▲ (Certified Family Law Mediator)

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## 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 as currently filed with the Department of State:  
**Gem Inc. of Capri**

SECOND: The document number of the corporation is P94000002534.

THIRD: The date of dissolution was authorized: October 20, 2003

Effective date of dissolution if applicable: December 31, 2003. (This cannot be 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 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 20 day of Oct., 2003.

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 received, trustee, or other court appointed fiduciary, by that fiduciary)

James P. Muth

(Typed or printed name of person signing)

James P. Muth

Title of Person Signing

Filing Fee: \$35.00

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