P950000079871

GEMZ, INC.
RITA FARMWALD
P.O. BOX 7043
SARASOTA, FL 34278

_____
(Address)

_____
(City/State/Zip/Phone #)
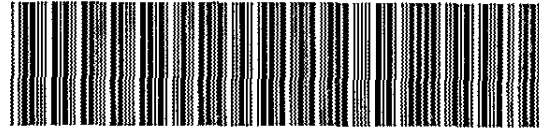
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DISS

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 is: <u>GEMZ, INC</u>   <u>P95000079871</u>   <u>65-0623213</u>

<u>PO BOX 7043   SARASOTA FL 34278</u>   <u>941-951-1177</u>

SECOND: The date dissolution was authorized: <u>12/31/02</u>

THIRD: Adoption of Dissolution   (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

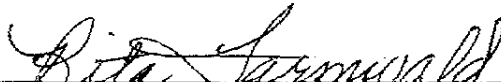☐ Dissolution was approved by vote of the shareholders through voting groups.

   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

_____
(voting group)

Signed this __31__ day of ___DECEMBER___ , __2002__ .

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

___RITA FARMWALD___
(Typed or printed name)

___PRESIDENT___
(Title)