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Gemstar Collections, Inc.  
5546 W. OAKLAND PARK BLVD. • SUITE 215  
LAUDERHILL, FL 33313  
Broward Co.: (954) 485-4333  
(800) 479-0063  
Fax: (954) 484-4790

Member:  
Better Business Bureau  
of So. Fl.

LEONARD I. ROSENBERG  
President

JODI COLLI  
Office Manager

May 16, 1997

Florida Secretary of State  
Corporations Department  
P.O. Box 6327  
Tallahassee, FL. 32314

000002183930--3  
-05/19/97--01182--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gemstar Collections, Inc.  
Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find an original and two copies of Articles of Dissolution for the above Florida corporation along with the filing fee in the sum of \$35.00.

I am also enclosing a stamped self-addressed envelope so you may mail me a copy of the Articles with the State Seal indicating it is has accepted for and filed with the State.

Thank you for your consideration.

Very truly yours,

Leonard I. Rosenberg  
President, Gemstar Collections, Inc.

FILED  
97 MAY 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIR/r  
encls.

FILED

97 MAY 19 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gemstar Collections, Inc.

**ARTICLES OF DISSOLUTION**

Gemstar Collections, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Gemstar Collections, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on May 12, 1997.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: May 12, 1997

GEMSTAR COLLECTIONS, INC.

by: 

Name: Leonard I. Rosenberg

Title: President