

P97000021658

Holland & Knight LLP  
Requester's Name

315 So. Calhoun Street  
Address

425-5675  
City/State/Zip Phone #

FILED  
2002 AUG 28 AM 11:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Gemini Entertainment Network, Inc P97-21658  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time  
☐ Mail out ☐ Will wait ☐ Photocopy

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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C. Coulliette AUG 28 2002

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
GEMINI ENTERTAINMENT NETWORK, INC.**

In accordance with the provisions of Section 607.1403, Florida Statutes, the undersigned officer of GEMINI ENTERTAINMENT NETWORK, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following:

**ARTICLE I**

The name of the Corporation is Gemini Entertainment Network, Inc.

**ARTICLE II**

The shareholders have, by unanimous written consent, elected to dissolve the Corporation on August 22, 2002.

**ARTICLE III**

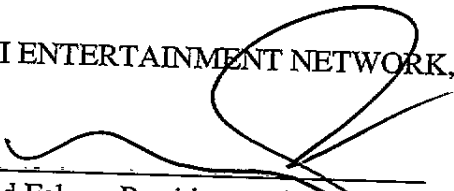
The dissolution of the Corporation was approved by shareholders owning 100% of the issued and outstanding shares of capital stock of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving Gemini Entertainment Network, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of August 22, 2002.

GEMINI ENTERTAINMENT NETWORK, INC.

By:   
David Felger, President and Secretary

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