

P98000007994

October 19, 1999

KIRK FRIEDLAND

Attorney at Law

Board Certified Civil Trial Lawyer
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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/21/99--01088--016
*****35.00 *****35.00

Re: Gemini Galleries, Inc.

Dear Madam or Sir:

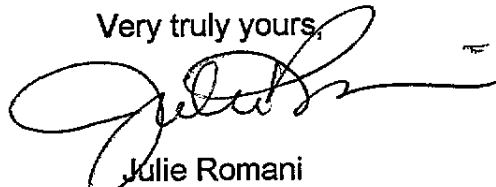
I have enclosed the following documents needed for dissolution of the above corporation:

1. Copy of the Shareholders Consent to Dissolution of Gemini Galleries, Inc.
2. The original and one copy of the Articles of Dissolution of Gemini Galleries, Inc.

Please file the Articles of Dissolution and return a certified copy to the undersigned. Our check in the amount of \$35.00 representing payment for filing the Articles of Dissolution and obtaining a certified copy is also enclosed.

Thank you for your prompt attention to the above request. If you should have any questions or comments please do not hesitate to contact the undersigned.

Very truly yours,



Julie Romani
Secretary to Kirk Friedland

KF/jr
enc.

Julie Romani GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add / vice president*
DATE *11-18-99*
DOC. EXAM *Anna Chesnut*

FILED
99 NOV 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
11-18-99
w/dissol



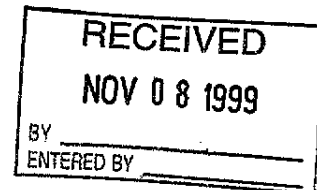
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

KIRK FRIEDLAND
ATTORNEY AT LAW
501 SOUTH FLAGLER DR., STE 505
WEST PALM BEACH, FL 33401

SUBJECT: GEMINI GALLERY, INC.
Ref. Number: P98000007994



We have received your document for GEMINI GALLERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 699A00052597

RECEIVED
99 NOV 18 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: **Gemini Gallery, Inc.**
- SECOND: The date dissolution was authorized: October 13, 1999.
- THIRD: Adoption of Dissolution: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.


Signed this 7 day of November, 1999.


John Raimondi, Director *vice president*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHAREHOLDER'S CONSENT TO DISSOLUTION
OF GEMINI GALLERY, INC.**

The undersigned Shareholder of Gemini Gallery, Inc. hereby consents to
the dissolution of the Corporation effective October 13, 1999.


JOHN RAIMONDI - ~~Director~~ / vice president

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA