P9800065136

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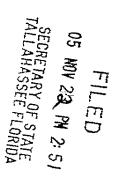


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VOIDED 11/25/2005 11/22/05--01094--001 **43.75

12/06/05--01004--004 **43.75

12/15/05



Small NOV 3 0 765

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GEMINI VISION INC.
DOCUMENT NUMBER: P9800065736
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KEIDH W. KOEHLER CPA (Name of Contact Person)
KOEHLER & COMPANY (Firm/Company)
SOZ N. ARMENIA AVENJE (Address)
TAMPA FL 33609 (City/State and Zip Code)
For further information concerning this matter, please call:
KEITH W. KOEHLER at (813) 876-1272 X Ø (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\infty\$\$\$\$43.75 Filing Fee & \$\infty\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

-13/15/0S

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

GEMINI VISION INC. SECOND: The document number of the corporation (if known): P9800065 THIRD: The date dissolution was authorized: 11	
THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: [Index] 12 15 2005 [no 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 dis	
Effective date of dissolution if applicable: 12 15 2005 (no 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 dis	;)
(no 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 dis	
Dissolution was approved by the shareholders. The number of votes east for dis	
was sufficient for approval.	solutio
Dissolution was approved by of the shareholders through voting groups.	
The following statement must be separately provided for each voting group entitlea to vote separately on the plan to dissolve:	ł
The number of votes cast for dissolution was sufficient for approval by	
Signature: (By a director, president or other officer - it directors or officers have not been selected, by that fiduciary) (Noting group) ACRE ARRY SECULATION (By a director, president or other officer - it directors or officers have not been selected, by that fiduciary)	ロ ニ ロ フ
DAULO T. CHAPDELAINE (Typed or printed name of person signing)	
DIRECTOR (Title of person signing)	

Filing Fee: \$35