

P98000065736

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400061504904

VOIDED 11/25/2005

11/22/05--01094--001 **43.75

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

12/15/05

FILED
05 NOV 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5519

NOV 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEMINI VISION INC.

DOCUMENT NUMBER: P98000065736

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH W. KOEHLER CPA

(Name of Contact Person)

KOEHLER & COMPANY

(Firm/Company)

502 N. ARMENIA AVENUE

(Address)

TAMPA FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH W. KOEHLER at (813) 876-1272 x0

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/15/05

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 as currently filed with the Florida Department of State:

GEMINI VISION INC.

SECOND: The document number of the corporation (if known): P98000065736

THIRD: The date dissolution was authorized: 11/15/2005

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 dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID T. CHAPDELAINE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35