

P99000064393

Kirkpatrick & Lockhart LLP

Miami Center- 20th Floor
201 South Biscayne Blvd
Miami, FL 33131-2399
305.539.3300
www.kl.com

February 15, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Jan E. Blanck
305.539.3364
Fax: 305.358.7095
jblanck@kl.com

Re: GEMM DEVELOPMENT CORP.

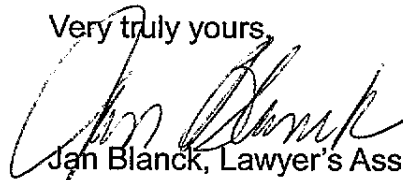
500003719465--6
-02/20/01--01012--003
*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Dissolution, in duplicate, for Gemm Development Corp., a Florida corporation. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy of the Articles. Please return the certified copy to me.

Thank you for your cooperation with this matter.

Very truly yours,



Jan Blanck, Lawyer's Assistant to
Clayton E. Parker

Enclosure

Cc: Clayton E. Parker, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 PM 2:35

FILED

Diss
2-21-01
pos

FILED

01 FEB 19 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
GEMM DEVELOPMENT CORP.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the Corporation is Gemm Development Corp.
2. The date the dissolution was authorized is 1-19, 2001.
3. The dissolution was authorized by the unanimous written consent of the shareholders of the Corporation and consequently, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: January 19, 2001

Gemm Development Corp.

by: Thomas H. Minkoff
Thomas H. Minkoff, President