

P99000108892

Florida Department of State
Division of Corporations
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DISSOLUTION

JEMMA, INC.

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**ARTICLES OF DISSOLUTION
OF
JEMMA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Jemma, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is Jemma, Inc.
2. The Articles of Incorporation of the Corporation were filed on December 15, 1999, effective as of December 14, 1999, under document number P99000108892.
3. The dissolution of the Corporation was authorized by the sole Shareholder of the Corporation by written consent dated as of the 13 day of March, 2003.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 13 day of March, 2003.


MARIANNE ABRAHAMS, President

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