

N10000007354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

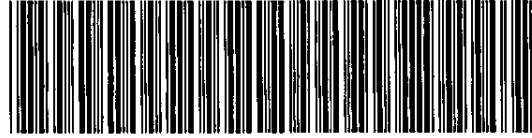
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 MAY 12 PM 3:51

205/18

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Geared 2 Learn, Inc.

**DOCUMENT NUMBER:** N1000007354

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

Please return all correspondence concerning this matter to the following:

Michael A. Coleman  
(Name of Contact Person)

Geared 2 Learn, Inc.  
(Firm/Company)

2111 Lakeside Drive  
(Address)

Orlando, FL 32803-1513  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Coleman at 407 963-5900  
(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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: Geared 2 Learn, Inc

SECOND: The document number of the corporation (if known): N10000007354

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[ ] The date of meeting of members at which the resolution to dissolve was adopted

\_\_\_\_\_ The number of votes cast by the members was sufficient for approval.

[ ] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12/08/2014

The number of directors in office was five and the vote for resolution was five for and zero against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 06/15/2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: [Handwritten Signature]

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

Michael A. Coleman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 15 MAY 12 PH 3:51

## **Notice of Corporate Dissolution**

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: Geared 2 Learn, Inc.

**Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.**

*Description of information that must be included in a claim:*

All claims against the assets of the corporation must be made in writing and include the claim amount, basis and

origination date.

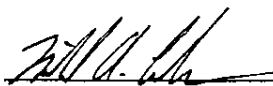
*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

2111 Lakeside Drive, Orlando, FL 32803-1513

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

Michael A. Coleman

*Printed Name of the Person Filing*

  
*Signature of the Person Filing*

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**