

P99000029461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

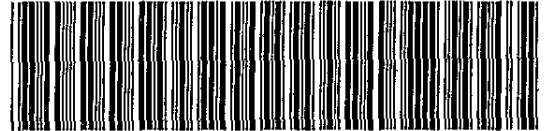
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -5 PM 12: 23

Dissolution  
LTS  
5-12-2003

Laura Hoeft  
Secretary  
Gear Gate, Inc.  
2853 Gloria Court  
Clearwater, FL 33761  
727-669-9555  
Laura@thoeft.com

May 2, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gear Gate, Inc.  
EIN 59-3568268

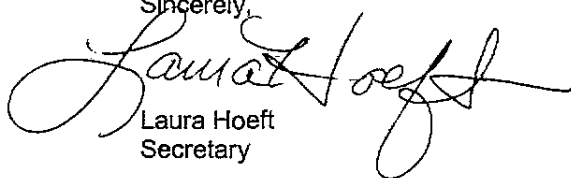
Dear Sirs:

Thank you for sending the Articles of Dissolution we requested. Enclosed please find the signed copies to dissolve the above-mentioned corporation.

Also enclosed please find a check for \$52.50 for the filing fee, one certified copy of the dissolution, and a certificate of status.

Thank you for your help on this matter. I can be reached at the above address and telephone number if there are any questions.

Sincerely,

  
Laura Hoeft  
Secretary

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -5 PM 12: 23

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

FIRST: The name of the corporation is: Gear Gate, Inc.

SECOND: The date dissolution was authorized: 5-1-03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

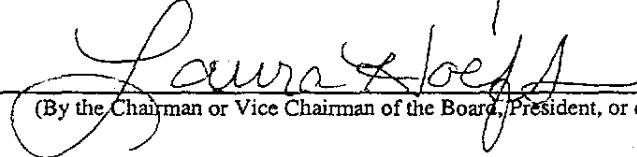
Dissolution was approved by vote of the shareholders through voting groups.

*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

Majority Shareholders  
(voting group)

Signed this 2nd day of May, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura Hoefft  
(Typed or printed name)

Secretary  
(Title)