

F010000004009

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D. GEAR, Inc.
(Name of corporation)

DOCUMENT NUMBER: F010000004009

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah S. Gear
(Name of Person)

D. GEAR INC.
(Firm/Company)

651 East Woolbright Rd, E-104
(Address)

Boynton Beach FL 33435
(City/State and Zip code)

3000004797559--5
-01/25/02--01037--002
*****35.00 *****35.00

FILED
02 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Deborah L. S. Gear at (561) 752. 9323
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

withdrawal

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

FILED
02 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Gear, Inc.

(Name of Corporation)

New York State

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

651 East Woolbright Rd Apt E404

(Mailing Address)

Boynton Beach FL 33435

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Deborah S. Gear
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRES.
Title

DEBORAH S. GEAR
Typed or printed name

12/19/01
Date