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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

December 14, 2001

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

300004735323--7
-12/21/01--01012--003
*****35.00 *****35.00

SUBJECT: Articles of Dissolution, **Palmetto Gear, Inc.**

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check in the amount of \$35.00 for the filing fee.

If you have any questions or require any additional information, please do not hesitate to contact me at (850) 231-3465.

FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 26 2001

**PALMETTO GEAR, INC.
ARTICLES OF DISSOLUTION**

Palmetto Gear, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation
is Palmetto Gear, Inc.
- SECOND: The company's articles of incorporation were
filed on March 14, 2001.
- THIRD: The company has not commenced business and none
of the company's shares of stock have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the directors of the company
authorized the dissolution of the company on
October 17, 2001.
- SIXTH: The company's net assets remaining after winding
up the company's affairs have been distributed to
the company's shareholders.

EXECUTED: October 17, 2001

Palmetto Gear, Inc.

By: 

Name: Jason B. Daniel

Title: President