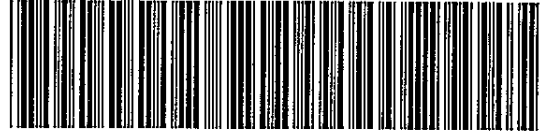


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Gearhead Board Co.
c/o Ron Sassano
50 Surf Song Lane, Box 101
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ARTICLES OF DISSOLUTION

OF

GEARHEAD BOARD COMPANY

Gearhead Board Company, a Florida corporation, files these Articles of Dissolution evidencing the company's dissolution and discontinuation of business effective as of October 20, 2003, and sets forth the following pursuant to the provisions of Chapter 607, Florida Statutes:

1. The name of the company is Gearhead Board Company.
2. Dissolution was authorized by resolution of the two shareholders of the company (in lieu of a meeting) dated October 15, 2003, with an effective date of dissolution for all purposes being the October 20, 2003.
3. All debts, obligations, and liabilities of the company have been paid or discharged.
4. Any and all property held by the company not otherwise disposed of will be distributed to the shareholders of the company.
6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned shareholders of Gearhead Board Company have executed these Articles of Dissolution in accordance with the provisions of Chapter 607, Florida Statutes.

GEARHEAD BOARD COMPANY



RONALD L. SASSANO, Shareholder



GARY C. SCHRANG, Shareholder