

P02000130762

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3/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of GEARED UP SYSTEMS, INC.

DOCUMENT NUMBER: P02000130762

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

Please return all correspondence concerning this matter to the following:

William D. Chy

(Name of Contact Person)

(Firm/Company)

P O Box 645; 803 West Street

(Address)

Stockton, MO 65785

(City/State and Zip Code)

For further information concerning this matter, please call:

William D. Chy

(Name of Contact Person)

at (417) 276-0434

(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

eff 3/15

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GEARED UP SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P02000130762

THIRD: The date dissolution was authorized: February 25, 2011

Effective date of dissolution if applicable: March 15, 2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

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

Richard D. Carr

(Typed or printed name of person signing)

Director and President

(Title of person signing)

Filing Fee: \$35

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11 MAR -7 AM 9:05
TALLAHASSEE, FLORIDA

MEETING OF THE SOLE SHAREHOLDER OF
GEARED UP SYSTEMS, INC.

February 25, 2011

The undersigned, being the sole shareholder of Geared Up Systems, Inc. a Florida corporation, does consent in writing to the following:

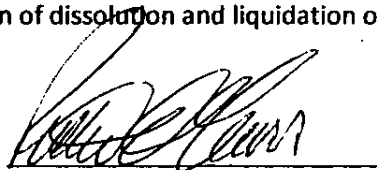
PLAN OF DISSOLUTION AND LIQUIDATION

RESOLVED: The shareholder voted this day to dissolve the Corporation effective not later than March 15, 2011 with complete liquidation of assets. The shareholder recognizes that there will not be adequate funds to pay any amount for the 1,000 shares of \$1 par value stock issued by the Corporation.

RESOLVED: Any amount remaining after the payment of expenses of the Corporation will be paid toward a \$3,000 amount previously received from the Shareholder as a loan to the Corporation.

RESOLVED: Federal Form 966 and the Cover Letter and ARTICLES OF DISSOLUTION to be filed with the State of Florida are attached as approved.

The undersigned has executed this document as the plan of dissolution and liquidation of the Corporation.

A handwritten signature in black ink, appearing to read 'Richard D. Carr', is written over a horizontal line.

Richard D. Carr

Being all the shareholders of the Corporation