

P93000052654

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Division of Corporations:

Enclosed please find the Articles of Dissolution for Gear Up, Inc.  
corporation.

Also enclosed is a photocopy of the Articles of Incorporation.  
Please return this to me with the filing date stamped on it.

Thank you for our attention in this matter.

Sincerely,

*Roger Taillefer*

Roger Taillefer  
1226 Commodore Drive  
New Smyrna, Fl 32168

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL AUG 11 1998

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1998

BETH CROWELL, C.P.A.  
1311 COMMERCE LANE  
SUITE 1  
JUPITER, FL 33458

SUBJECT: GEAR-UP, INC.  
Ref. Number: P93000052654

We have received your document for GEAR-UP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00040140

RECEIVED  
98 AUG 11 PM 1:30  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

1. The name of this corporation is:

GEAR-UP, INC.

The principal address of this corporation was:

12179 55th Road North  
West Palm Beach, FL 33411

2. June 1, 1998 is the date the dissolution was authorized.
3. The corporation has not commenced to conduct its affairs. There are no debts unpaid.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22 day of July, 19 98  
GEAR UP, INC.

BY: Roger V. Taillefer

President  
Title

FILED  
98 AUG 11 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA