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.

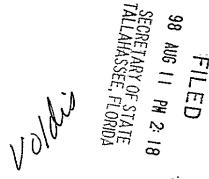
Thank you for our attention in this matter. --

Sincerely,

Roger Taillefer

1226 Commodore Drive New Smyrna, Fl 32168

> DODOO2613280--3 -08/11/98--01030--016 *****35.00 *****35.00



TLL AUG 1 1 1998



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

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	<u> </u>	_, 19 <u>_<i>98</i></u>
		GEAR	UP, INC.		
	BY:	Roger 1	. Taille	efer	-
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