

TRANSMITTAL LETTER

P9500000 5552

300002287483--5  
-09/08/97--01132--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of <sup>dissolution</sup> incorporation and a check for : 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD-113-153-125

APPROVED  
AND  
FILED

561-750-0694  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BOCA GEAR, INC

SECOND: The date dissolution was authorized: 15 SEPTEMBER 1996

THIRD: 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 vote of the shareholders through voting groups.

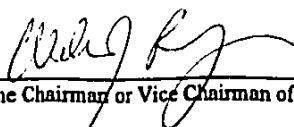
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15 day of SEPTEMBER, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. RILEY

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP - 8 PM 1:09

APPROVED  
AND  
FILED