

P96000079318

NAMS

TO: STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment

Please find enclosed a check for \$~~35.00~~ to pay the corporate filing fee and the registered agent fee for the corporation whose articles accompany this letter.

100002475281-6
-04/01/98 01059 0746
*****35.00 *****35.00

IF THERE ARE ANY PROBLEMS WITH THIS FILING

DO NOT RETURN THESE FORMS, INSTEAD PLEASE

CALL COLLECT TO (407) 869-5766

OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.

841 DOUGLAS AVENUE STE. 104

ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

Sincerely,

Joe Pires

Joe Pires
General Manager

Valid
FILED
98 APR -1 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2
APR 1 1998

**Articles of Dissolution
of Wreckless Gear, Inc.**

FILED
98 APR -1 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is **Wreckless Gear, Inc.**

Articles II

By unanimous vote of the stockholders and directors of **Wreckless Gear, Inc.**, a Florida corporation whose articles of corporation were filed on September 23, 1996, and were assigned document # P96000079318, will cease to do business on midnight December 31, 1997.

Articles III

Provisions have been made for the satisfaction of all debts and liabilities of the corporation.

Articles IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

For: **Wreckless Gear, Inc.**

Marcia A. Brinker Title: Vice President Date: 3/27/98

State of Florida
County of Seminole

The forgoing instrument was acknowledged before me this 3/27/98 by MARCIA BRINKER, Vice President of **Wreckless Gear, Inc.**, on behalf of the Florida corporation. ~~He~~ She did provide the following proof of identification:
Driver's License # B652-541-65-727-0 State FL

Joe Pires

Notary Public
My Commission Expires:



JOE PIRES
COMMISSION # CC 468514
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Minutes of a Special Meeting of the Shareholders and Directors of Wreckless Gear, Inc.

On December 31, 1997 at 1:00 PM, Charles Hoffman and Marci Brinker, being all of the stockholders and directors of Wreckless Gear, Inc. called to order a meeting to discuss the dissolution of said corporation. It was agreed by a unanimous vote that the corporation would cease to exist at midnight December 31, 1997.

The meeting was adjourned at 1:15 PM.

Charles Hoffman 12/31/97
Charles Hoffman Date

Marci Brinker 12/31/97
Marci Brinker Date