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Galaxy Gear, Inc.
C/O Lance Rogers
2310 Via Sardinia Street
Tallahassee, FL 32303
(850-385-6202)

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10-26-98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Galaxy Gear, Inc.

SECOND: The filing date of the articles of incorporation was: June 26, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of October, 19 98

Signature

D. Lance Rogers

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

D. Lance Rogers

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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