178203

WMR Cycle Performance, Inc.

6420 - 53rd Street Vero Beach, FL 32967 561-770-9313

January 24, 2002

Florida Department of State Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

900004830429--0 -01/28/02--01048--009 *****43.75 *****43.75

RE: Articles of Dissolution

Dear Sir or Madam:

Attached, please find an Articles of Dissolution for our corporation.

I would like to request a certified copy of this document.

Our check in the amount of \$43.75 is enclosed. (Filing fee \$35.00 and certified copy fee of \$8.75.)

My new address and phone are listed above for the return of the document.

Sincerely,

Angela M. Hodges

President

O2 JAN 28 PN 3: 32
SECRETARY OF STATE
SECRETARY OF STATE

al 1-29

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: WMR Cycle Performance, Inc.

SECOND:

The date dissolution was authorized: <u>December 20, 2001.</u>

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of January, 2002.

Angela M. Hodges

President

O2 JAN 28 PM 3: 32
SECRETARY OF STATE ARTINA