

538695



MOBILE AMERICA CORPORATION

February 2, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/03/00--01126--008
*****43.75 *****43.75

Dear Sir or Madam:

I am enclosing Articles of Dissolution for MoPed America Corporation. Please file these Articles and return to me a certified copy for our corporate files.

I am enclosing \$43.75 to cover the costs involved. Thank you for your assistance.

Sincerely,

Thomas H. Greene
Managing Director, Special Services

THG/lep

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 APR -3 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MoPED AMERICA CORPORATION**

- ARTICLE I** The name of the corporation to be dissolved is
MoPed America Corporation.
- ARTICLE II** The corporation was authorized to be dissolved at a
meeting of the shareholders on February 1, 2000.
100% of the shareholders voted in favor of dissolution.
The number of votes cast was sufficient for approval.
- ARTICLE III** The effective date of the dissolution is February 1, 2000.

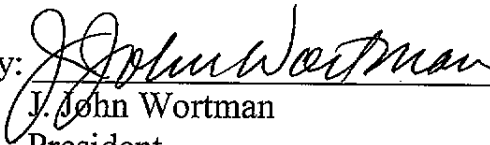
MoPED AMERICA CORPORATION

By: Thomas J. McCorkle
Thomas J. McCorkle
President

**CONSENT TO DISSOLUTION
OF
MoPED AMERICA CORPORATION**

The undersigned, being 100% of the shareholders of **MoPed America Corporation** hereby consent to the dissolution of **MoPed America Corporation**. The effective date of the dissolution shall be February 1, 2000. The secretary of the corporation is authorized to file this consent with the corporate minutes and file the Articles of Dissolution with the Division of Corporations in the Florida Secretary of State's Office.

Mobile America Corporation

By: 
J. John Wortman
President