

LO1000003910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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100060425671

10/11/05--01057--001 **25.00

10/11/05 10:00 AM
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10/11/05 10:00 AM

Can't do.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MINIBIKES OF FLORIDA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK CANNON
(Name of Person)

MINIBIKES OF FLORIDA LLC
(Firm/Company)

4212 CAPE VISTA DRIVE
(Address)

BRADENTON, FLORIDA 34209
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK CANNON at (941) 812-8150
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SEP 27 1995
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

MARK CANNON
MINIBIKES OF FLORIDA LLC
4212 CAPE VISTA DRIVE
BRADENTON, FL 34209

SUBJECT: MINIBIKES OF FLORIDA, LLC
Ref. Number: L01000003910

We have received your document for MINIBIKES OF FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change a limited liability to a corporation. You will have to dissolve the llc and refile as a corporation. See the attached forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00062543

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

MINI BIKES OF FLORIDA, LLC

2. The Articles of Organization were filed on 3/9/2001 and assigned document number

L01000003910

3. The date the dissolution was approved: 7/29/05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

FORMER OWNER STEVEN ANDERSON SOLD
BUSINESS TO CURRENT OWNER MARK CANNON
LLC NEEDS TO BE DISSOLVED TO REFILE AS
A CORPORATION.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Mark Cannon

Printed Name

MARK CANNON