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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

April 109. April 109. 103/30/09

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of	f Corporation	า	
DOCUMENT NUMBER: N	0800000321	13	
The enclosed Articles of Disso	lution and fee ar	re submitted for filing.	
Please return all correspondenc	e concerning thi	s matter to the followin	g:
Carolyn Perreault	•		
	(Name of Co	ontact Person)	
North Central Florida B	ike Events,Ir	nc.	
	(Firm/C	ompany)	
11416 NW State RD 45			
	: (Add	ress)	
High Springs, Florida 3	2643		
	(City/State ar	nd Zip Code)	
For further information concern	ning this matter,	please call:	
Carolyn Perreault		at (352) 665	-0084
(Name of Contact Pe	rson) ;	(Area Code & Da	ytimeTelephone Number)
Enclosed is a check for the foll	owing amount:		
✓ \$35 Filing Fee ☐ \$43.75 Certif	5 Filing Fee & [icate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amendr Division Clifton 2661 Ex	ET ADDRESS: nent Section n of Corporations Building secutive Center Circle ssee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: North Central Florida Bike Events, Inc. The document number of the corporation (if known): N08000003213 SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION 1 OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted 3/24/09 . The number of votes cast by the members was sufficient for approval. The resolution was adobted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ______. The number of directors in office was ____ and the vote for resolution was for and _____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution <u>if applicable</u>: 04/01/09

(no more than 90 days after dissolution file date)

Signature

(By the chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Carolyn Perreault

(Typed or printed name of the person signing)

Secretary/ Registered Agent (Title of person signing)

FILING FEE: \$35