

P00000114869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

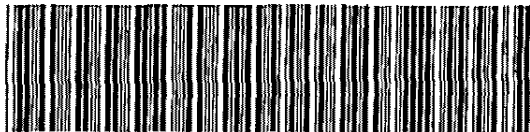
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 5:33

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTRIC RIDE, INC. - DISSOLUTION

DOCUMENT NUMBER: PC0000114869

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA LARUE
(Name of Person)

ELECTRIC RIDE, INC.
(Name of Firm/Company)

2029 N. OCEAN BLVD. #307
(Address)

FT. LAUDERDALE FL 33305
(City/State/and Zip Code)

For further information concerning this matter, please call:

LINDA LARUE at (754) 214-5348
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate 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, Florida 32314

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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MAY 24 PM 5:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

ELECTRIC RIDE, INC.

SECOND: The document number of the corporation (if known):

PO0000114869

THIRD: The date dissolution was authorized: JUNE 1, 2003

Effective date of dissolution if applicable: JUNE 1, 2003
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 19TH day of MAY, 2004

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LINDA LARUE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)