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S. G. CRONIG & ASSOC

TEL: 305 444 6334

Division of Corporations

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DISSOLUTION

ARTAR BIKES AMERICA, INC.

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**ARTICLES OF DISSOLUTION
OF ARTAR BIKES AMERICA, INC.**

EFFECTIVE DATE
3-31-03

THE UNDERSIGNED hereby makes, swears, subscribes, acknowledges and files these Articles of Dissolution for the purpose of dissolving a for-profit corporation under Florida Statutes §607.1402.

1. The name of the corporation to be dissolved is Artar Bikes America, Inc. [Florida Statutes §607.1403(1)(a)] The articles of incorporation of the corporation were filed on February 6, 2002 under Document #P02000014127.
2. The dissolution was authorized on March 25, 2003 at a duly called meeting of the shareholders of the corporation. [Florida Statutes §607.1403(1)(b)]
3. The dissolution was approved by the unanimous vote of the directors and shareholders of the corporation, such number being sufficient for approval. [Florida Statutes §607.1403(1)(c)]
4. Voting by voting groups is not required by the articles or by-laws of this corporation. [Florida Statutes §607.1403(1)(d)]
5. The dissolution of the corporation shall be effective as of March 31, 2003. [Florida Statutes §607.1403(2)]

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami Beach, Miami-Dade County, Florida for uses and purposes aforesaid this 25th day of March 2003.


Cesare Sassi/Secretary

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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File #13373-003; Monday, March 24, 2003 10:20:03 Steven Carlyle Cronig & Associates, P.A.

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