

P02000046382

(Requestor's Name)

Tony James
227 Castlewood Drive #207
North Palm Beach FL 33408

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

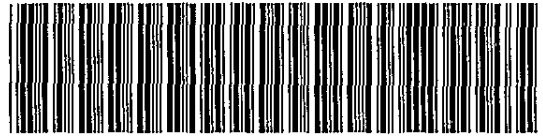
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(10) 1/15/03

Transmittal Letter

January 4, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Corporation: HEAVY DUTY CYCLES, INC.
Document Number: P02000046382

Enclosed are two original copies of the Articles Of Dissolution for the above corporation and a check in the amount of \$43.75. Thirty-five for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Tony James
227 Castlewood Drive #207
North Palm Beach Fl 33408

561-845-8638

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Heavy Duty Cycles, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: 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 vote 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

(voting group)

Signed this 31st day of December

Signature X T. James
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tony James
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA