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1 Sussolution 11/17/03 ALLEN MILLER (321) 259-7704

Tax and Accounting Service 2087-A Sarno Road Melbourne, FL 32935

MARGE MILLER (321) 259-7566

November 5, 2003

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for Tri-Wheeler Holdings Company, Inc.

Gentlemen,

Attached is the Articles of Dissolution for the above named corporation as agreed on by all shareholders. The shareholders are requesting a copy of the certificate of status once this corporation is dissolved effective 11/5/03. They have enclosed a check in the amount of \$47.25 (\$35.00 plus \$8.75 for a Certificate of Status) which we know is in excess of the required amount. Please refund the difference of \$4.50. Will apply to future for the required amount.

Should you have any questions please feel free to contact my office at (321)259-7704.

Thank you for your help and attention to this matter.

Sincerely,

Tax Accountant

cc: file client

Attachments: 1 Articles of Dissolution

1 check

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:	TRI-WHEELER	HOLDINGS	COMPANY, INC.
SECOND:	The date dissolution was authorized:	NOVEMBER	5,2003	······································
THIRD:	Adoption of Dissolution (check one)			
	Dissolution was approved by the cast for dissolution was suffice	e shareholders. cient for approva	The number	r of votes
	Dissolution was approved by vo	te of the sharel	olders	
	[The following statement must be for each voting group entitled to vote to dissolve:			
	"The number of votes cast for dissol approval by(voting group)	ution was suffic	ient for	
Sign	ed this 5TH day of NOVEMBER	- <u>-</u> - ,	2003	
•	Signature (By the Chairman or Vice Cheresident, or other of	airman of the Boa ficer)	rd,	OS NOV TO MY
	ROGER LEWIS		· -	F 5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
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(Title)