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William States

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Dissolution of Expr	ress Cycle Service Inc.
DOCUMENT NUMBER:	f
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Scott L. Sprankle	
(Name of	Contact Person)
Express Cycle Service Inc.	
(Firn	n/Company)
236 Godfrey Road	
(A	ddress)
Palm Bay, Florida 32909	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
Scott L. Sprankle	at (321) 302-2838
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Express Cycle Service Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 10/01/2007
	Effective date of dissolution <u>if applicable</u> : (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 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)
9	Signature:
	(By a director, president of 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)
	Scott L. Sprankle
	(Typed or printed name of person signing)
·	President / CEO
	(Title of person signing)

Filing Fee: \$35