

P03000107405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

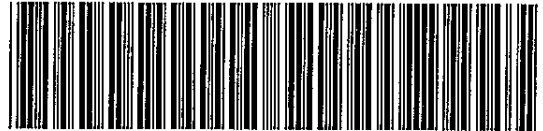
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FILED  
05 JUN -3 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VADIS  
DTC  
106

SANFORD BATES  
9 AFTON AVENUE  
DEBARY, FL. 32713  
386-668-6482  
5-29-05

DEAR SIRs,

ENCLOSED PLEASE FIND THE ARTICLES OF  
DISSOLUTION FOR ROCKER BOX CYCLES INC.  
FEI # 020707383, THE FILING FEE OF  
\$35.00 AND THE CERTIFIED COPY FEE OF \$8.75.  
PLEASE DIRECT ALL CORRESPONDANCE TO THE  
ABOVE ADDRESS AND PHONE NUMBER.

SINCERELY,  
*Sanford Bates*  
SANFORD BATES, VICE. PRES.,  
ROCKER BOX CYCLES

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ROCKER BOX CYCLES  
INCORPORATED

SECOND: The date dissolution was authorized: 5-1-05

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

SANFORD BATES, VICEPRES. - VICTOR BATES, PRES.  
(voting group)

Signed this 1 day of MAY, 2005.

Signature Sanford Bates, VICE. PRES.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANFORD BATES  
(Typed or printed name)

VICE. PRES.  
(Title)