

PD3000149148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

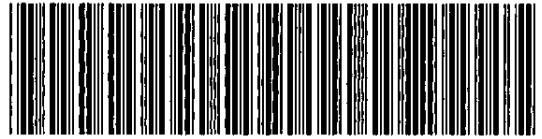
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TALLAHASSEE, FLORIDA

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APRIL 20, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P03000149148

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETTY L. LANDRY
(Name of Contact Person)

PALLADEN DISCOUNT MOTORCYCLE PARTS, INC
(Firm/Company)

5660 BAYSHORE RD. #27, PMB 142
(Address)

N. FT. MYERS, FL 33917
(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY LANDRY at (239) 826-4655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

BETTY L. LANDRY
PALLADEN DISCOUNT MOTORCYCLE PARTS, INC.
5660 BAYSHORE ROAD, #27, PMB 142
NORTH FORT MYERS, FL 33917

SUBJECT: PALLADEN DISCOUNT MOTORCYCLE PARTS, INC.
Ref. Number: P03000149148

We have received your document for PALLADEN DISCOUNT MOTORCYCLE PARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00026307

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

PALLADEN DISCOUNT MOTORCYCLE PARTS, INC.

SECOND: The document number of the corporation (if known): P03000149148

THIRD: The file date of the articles of incorporation: DECEMBER 08, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or 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.)

WILFRED A. LANDRY

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

FILED
2008 MAY -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35