

P04000077643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500043487495

12/20/04--01013--015 \*\*35.00

FILED  
04 DEC 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
7/5  
12/28

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EZ Riding Cycles, Inc.

**DOCUMENT NUMBER:** P04000077643

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

Please return all correspondence concerning this matter to the following:

Lynn Klein  
(Name of Person)

5231 Pine Tree Road  
(Name of Firm/Company)  
(Address)

Coral Springs FL 33067  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lynn Klein at (954) 341-2878  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

EZ Riding Cycles, Inc.

SECOND: The document number of the corporation (if known): P04 00007764

THIRD: The date dissolution was authorized: Dec. 1, 2004

Effective date of dissolution if applicable: Dec 1, 2004  
(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 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 \_\_\_\_\_ day of \_\_\_\_\_

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)

Lynn Klein  
(Typed or printed name of person signing)

CEO + Director + President  
(Title of person signing)

Filing Fee: \$35

FILED  
04 DEC 20 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA