P04000 162284

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Island Choppers	of Key West, Inc.
DOCUMENT NUMBER: P040001	62284
The enclosed Articles of Dissolution and	fee are submitted for filing. Effective 11/30/2006
Please return all correspondence concernin	g this matter to the following:
Larry V	Nard
(Name of	Contact Person)
Ward & Me	eyers, L.L.C.
(Firm	n/Company)
3201 Flag	ler Avenue, Suite 506
	ddress)
Key West.	Florida 33040
	tte and Zip Code)
For further information concerning this man	· · · · · · · · · · · · · · · · · · ·
Larry Ward	at (305) 293-0265
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$\ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$ 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

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:
	ISLAND CHOPPERS OF KEY WEST, INC.
SECOND:	The document number of the corporation (if known): P04000162284
THIRD:	The date dissolution was authorized: 11/30/2006
	Effective date of dissolution if applicable: (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) (voting group) (voting group)
Signa	ture: (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.)
	(Typed or printed name of person signing)
•	President (Title of Person Signing)

Filing Fee: \$35

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