

P06000104956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

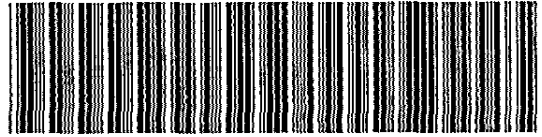
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 15 PM 3:32

FILED



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genuine Scooter Company Inc

DOCUMENT NUMBER: P06000104956

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

Please return all correspondence concerning this matter to the following:

Peter WARRICK

(Name of Contact Person)

Genuine Scooter Company Inc

(Firm/Company)

4360 Peters Road

(Address)

Fort Lauderdale, Florida 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter WARRICK

(Name of Contact Person)

at (954) 931-4556

(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

ARTICLES OF DISSOLUTION

FILED

07 FEB 15 PM 3:32

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following STATE articles of dissolution: TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Genuine Scooter Company Inc.

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

PO6000104956

THIRD: The file date of the articles of incorporation:

August 10 2004

FOURTH: (CHECK AT LEAST ONE BOX)

[X] None of the corporation's shares have been issued.

[X] 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)

[X] A majority of the incorporators authorized the dissolution.

[] A majority of the directors authorized the dissolution.

Signature:

[Handwritten Signature]



Margaret L. Flake MY COMMISSION # DD201346 EXPIRES April 8, 2007 BONDED THRU TROY FAIN INSURANCE INC

[Handwritten Signature: Margaret L. Flake]

(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.)

Peter WARRICK

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35