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Action Mower & Bicycle Sales & Service, Inc.
4562 SE Shady Ridge Ln
Stuart, FL 34997

FEI Number: 65-0544819
Documnet #: P94000091165

DEC. 29,, 2006

Enclosed is a copy of the shareholders meeting of Action Mower & Bicycle Sales & Service, Inc. . The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you



Edward Stirners, President

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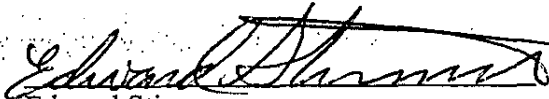
SHAREHOLDERS MEETING

Action Mower & Bicycle Sales & Service , Inc.

Dec. 29, 2006

The meeting was called to order and the directors presented a plan a dissolution to the shareholders. All shareholders (1) were present and all (one) voted in favor of dissolution.

The following are the only shareholders of the corporation and sign this form voting in favor of dissolution.


Edward Stirmers

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