

P95000023090



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 365713 129910A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 7, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 365713-005

CUSTOMER NO: 129910A

CUSTOMER: Robert L. Jamerson, Jr., Esq.
Robert L. Jamerson, Jr., P.a.
Penthouse 2, Gables Int. Plaza
2655 Lejeune Road
Coral Gables, FL 33134

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-09/08/99-01001-003
*****43.75 *****43.75

DOMESTIC FILINGS

NAME: CYCLELOGIC CORPORATION

FILED
99 SEP -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

C. COULLETTE SEP 08 1999

RECEIVED
99 SEP -7 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CYCLELOGIC CORPORATION**

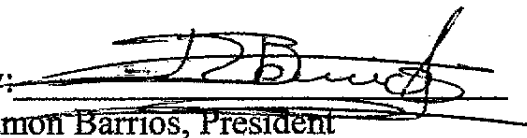
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution.

- FIRST:** The name of the corporation is CYCLELOGIC CORPORATION (the "Corporation")
- SECOND:** The dissolution was authorized on August 25, 1999.
- THIRD:** The dissolution was approved by the Corporation's shareholders, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on August 25, 1999.

CYCLELOGIC CORPORATION

By: 
Ramon Barrios, President