

P95000042480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

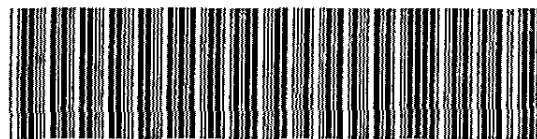
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042833194

12/03/04--01028--002 **35.00

Vol/dio

FILED
04 DEC -3 AM 10:40
SECRETARY OF STATE
FALLS CHURCH, VA 22046

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Personal Motorcycle Safety, Inc.

DOCUMENT NUMBER: P95000042480

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

Please return all correspondence concerning this matter to the following:

John Vernon Head

(Name of Person)

John Vernon Head, P.A.

(Name of Firm/Company)

138 E. Central Ave.

(Address)

Howey-in-the-Hills, FL 34737

(City/State/and Zip Code)

For further information concerning this matter, please call:

John Vernon Head

(Name of Person)

at (352) 324-3131

(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Personal Motorcycle Safety, Inc.

SECOND: The document number of the corporation (if known): P95000042480

THIRD: The file date of the articles of incorporation was: 5/25/1995

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ 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)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of November, 2009.

Signature: Angela Warho

(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.)

Angela Warho

(Typed or printed name of person signing)

Owner/President

(Title of person signing)

Filing Fee: \$35

FILED
DEC - 3 AM 10:40
FLORIDA DEPARTMENT OF STATE
HALLWAY SEVEN, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
FLORIDA MOTORCYCLE TRAINING OF LAKE COUNTY, INC.**

At a special board meeting of the Board of Directors of Florida Motorcycle Training, Inc., held at the offices of their counsel, John Vernon Head, on September 6, 2004 at 2:00 P. M., the President of the corporation did call the meeting to order. Mr. Head was chosen as secretary to the meeting and asked to call role.

Angela Parker Washo, president of Florida Motorcycle Training was present in person.

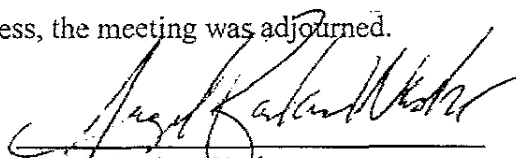
Mr. Head as counsel was present.

The secretary reported that the sale of the assets from Saferide.com, Inc. and Personal Motorcycle Safety, Inc. was complete except for the final closure of the business entities whose assets had been sold to Florida Motorcycle Training, payment to Ms. Price of the remaining sales price and that Ms. Price was not available to personally conduct such business. Ms. Price had not responded to phone or email messages.

The secretary reported that the documents authorizing the sale were on file.

The president directed the secretary to complete the sale transaction, to dissolve the businesses and that the president would cause the corporation to make the payments due Ms. Price to an escrow account or the trust account of Mr. Head.

There being no further business, the meeting was adjourned.


Angela Parker Washo

**RESOLUTION OF THE COMBINED BOARD OF DIRECTORS
OF
PERSONAL MOTORCYCLE SAFETY, INC.
AND
SAFERIDE.COM, INC.**

At a special board meeting of the combined Board of Directors of Personal Motorcycle Safety, Inc. and Saferide.com, Inc., held at the offices of their counsel, John Vernon Head, on September 6, 2004 at 2:00 P. M., the President of the corporations did call the meeting to order. Mr. Head was chosen as secretary to the meeting and asked to call role.

Barbara Price, the former owner and president was present by proxy.

Angela Parker Washo, new owner of the assets of and president of Florida Motorcycle Training was present in person.

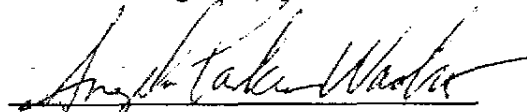
Mr. Head as counsel was present.

The secretary reported that the sale of the assets from the corporations to Florida Motorcycle Training was complete except for the final closure of the business entities whose assets had been sold to Florida Motorcycle Training and that Ms. Price was not available to personally conduct such business.

The secretary reported that the documents authorizing the sale were on file.

The president directed the secretary to complete the sale transaction and to dissolve the business.

There being no further business, the meeting was adjourned.


Angela Parker Washo