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LAW OFFICES OF  
ROBERT G. HARRIS  
SUITE 201  
6100 GLADES ROAD  
BOCA RATON, FLORIDA 33434

TEL: (407) 487-8801  
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January 23, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

01/27/97 01:01:01  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Rebike, Inc.

Dear Sir/Madam:

000002069412--9  
-01/27/97-01047-016  
\*\*\*\*\*10.00 \*\*\*\*\*70.00

Enclosed please find our check #0015 in the sum of \$70.00 for the following:

1. Articles of Dissolution
2. Articles of Amendment to Articles of Incorporation.

I am also enclosing a copy of both documents so they can be date stamped and returned to me.

Thank you for your kind attention in this matter and if you have any questions, please do not hesitate to contact me.

Sincerely,

*Robert G. Harris*  
ROBERT G. HARRIS

200002069412--9  
-01/27/97-01047-016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RGH/gmd  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 AM 11:32

*Voldis*

JAN 31 1997

FEB 3 1997

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 is:

REBIKE OF BOCA RATON, INC.

**SECOND:** The date dissolution was authorized: 12/3/96

**THIRD:** ADOPTION OF DISSOLUTION:

X Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was  
sufficient for approval.

       Dissolution was approved by vote of the share-  
holders 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)

Signed this 30<sup>th</sup> day of December, 1996.

Signature: Kathleen A Skewis  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathleen A Skewis  
(Typed or printed name)  
President  
(Title)

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SECRETARY OF CORPORATIONS  
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