

P96000082573

DATE: JANUARY 10, 1999
FAX TO: DENNIS SAUVE
FROM: HOWARD SCHECKNER

DEAR DENNIS:

I HOPE YOU ARE FEELING WELL.

AS WE DISCUSSED A FEW WEEKS AGO, I REQUESTED INFORMATION FROM THE FLORIDA DIVISION OF CORPORATIONS REGARDING DISSOLVING TIME MARK, INC. IN ACCORDANCE WITH THEIR INSTRUCTIONS, I HAVE FILED ARTICLES OF DISSOLUTION, A COPY OF WHICH I AM SENDING ALONG WITH THIS FAX. KINDLY LET ME KNOW IF YOU HAVE ANY QUESTIONS.

BEST WISHES FOR YOUR GOOD HEALTH AND SUCCESS WITH YOUR ELECTRIC BICYCLE PROJECT.

SINCERELY,

Howard
HOWARD SCHECKNER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TIME MARK, INC.
EIN 65-0700139

SECOND: The filing date of the articles of incorporation was: OCTOBER 7, 1996

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

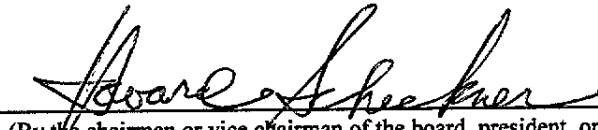
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of JANUARY, 19 99.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HOWARD SCHECKNER

(Typed or printed name)

PRESIDENT

(Title)

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