797000026534

TIM & JANN LEACH
4002 BRENTLY CR.
PANAMA CITY, FL. 32405-4844

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication.	
	Other	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
V	Dissolution/Withdrawal
	Merger

600002392756--3 -01/07/98--01070--011 *****35.00 *****35.00

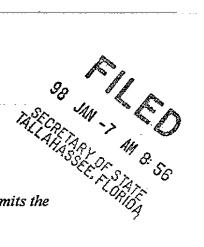
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

4574	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

1/2

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: AMERICAN CYCLE ENTERPRIS
INC.
SECOND: The date dissolution was authorized: SEPT 30, 1997
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders 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 3012 day of Sept. , 19 <u>97</u> .
Signature Meacl
(By the Chairman or Vice Chairman of the Board, President, or other officer)
TIMOTHY A. UEACH (Typed or printed name)
PRESIDENT (Title)