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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Young Cycle Products, Inc.

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰

Signed: William Young

From: WILLIAM YOUNG

Name

1440 CORAL RIDGE DR #307

Address

CORAL SPRINGS

FL

33071

City

State

Zip

(954) 755-6929

Telephone Number

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Young Cycle Products, Inc.
2. Dissolution was authorized on August 25, 2003. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was July 30, 1997, effective August 1, 1997
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on August 25, 2003

Young Cycle Products, Inc.

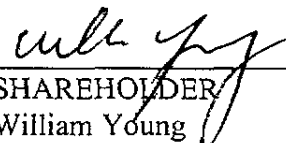
By 
President: William Young

**YOUNG CYCLE PRODUCTS, INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION**

BE IT RESOLVED:

That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 25th day of August 2003



SHAREHOLDER
William Young

Number of Shares held:
One Hundred (100)