

The Law Offices of
Norman L. Schroeder, II, P.A.

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P98000009049

January 13, 2000

Department of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-01/18/00--01109--001
*****35.00 *****35.00

RE: Cycles Unlimited, Inc.
Articles of Dissolution

Dear Clerk:

Enclosed is the original and two copies of the Articles of Dissolution and attached Articles of Amendment by Shareholders without a Meeting for Cycles Unlimited, Inc. We have included a check for thirty-five dollars (\$35.00) for this transaction. Please return a conformed copy in the self-addressed stamped envelope which is included.

Please feel free to contact our office, if you have any questions.

Sincerely,

Nancy Miller

Nancy Miller
Assistant to Norman L. Schroeder, II
:nm
Enclosure

00 JAN 18 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U/d:s

V SHEPARD JAN 26 2000

ARTICLES OF DISSOLUTION
OF
CYCLES UNLIMITED, INC.

FILED
00 JAN 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is CYCLES UNLIMITED, INC.

ARTICLE II

Dissolution of this corporation was authorized effective December 1, 1999.

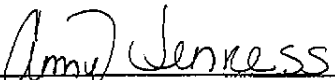
ARTICLE III

The dissolution was approved by unanimous vote of the shareholders in the form of written consent under §607.0704 by all shareholders.

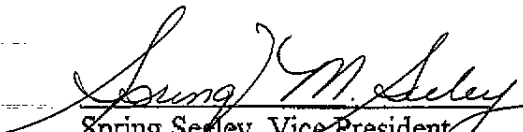
ARTICLE IV

The corporation is dissolved effective December 1, 1999.


SIGNED this 30 day of December, 1999.




Amy Jenness, President,
or other officer, Shareholder



Spring Seeley, Vice President,
or other officer, Shareholder



Joan Clapper, Secretary,
or other officer, Shareholder



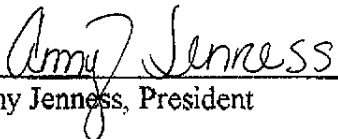
Michael Clapper, Treasurer,
or other officer, Shareholder

ACTION BY SHAREHOLDERS WITHOUT MEETING

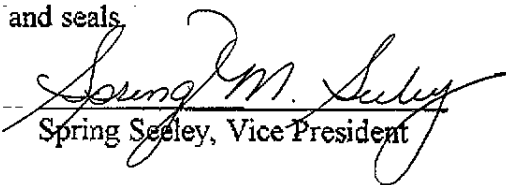
The undersigned are all of the shareholders of CYCLES UNLIMITED, INC., a Florida corporation, and hereby take the following action without meeting:

1. That the corporation is dissolved voluntarily pursuant to the provisions of Florida Statutes §607.1402, effective December 1, 1999.
2. That Articles of Dissolution shall be prepared and filed with the Department of State to be executed by officers and shareholders.
3. That upon dissolution all assets of the corporation shall be assigned by the shareholders, acting on behalf of the dissolved corporation, to Michael Clapper and Joan Clapper, husband and wife, tenants by the entirety.
4. That the parties whose signatures appear below constitute all of the holders of any outstanding and issued shares of stock in the corporation.

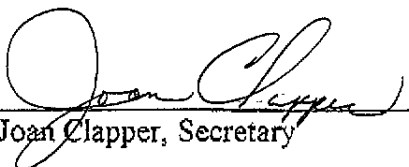
IN WITNESS WHEREOF we have set our hands and seals.




Amy Jenness, President



Spring Seeley, Vice President



Joan Clapper, Secretary



Michael Clapper, Treasurer