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COVER LETTER

TO: Amendment Section				
Division of Corporations				
STIRLECT. DISSELLATION OF CORPORATION				
SUBJECT: PISSPLUTION PF CORPORATION CYCLE PROMOTIONS USA INC.				
DOCUMENT NUMBER: <u>P9900000 7294</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
John L. SETTLE (Name of Contact Person)				
(Name of Contact Person)				
CYCLE PRO LLC. (Firm/Company)				
149 REEF ROAD (Address) SOUTH DAYTONA FL. 32119 (City/State and Zip Code)				
(Address)				
SOUTH DAYTONA FL. 32119				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
	a			
Tokn L SETTLE at (386) 252 (Name of Contact Person) (Area Code & Day)	- 310/ ime Telephone Number)			
	,			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$55 Certificate of Status Certified Copy Ce	52.50 Filing Fee, rtificate of Status &			
(Additional copy is Ce	rtified Copy			
,	dditional copy is nclosed)			
MAILING ADDRESS: STREET A				
Amendment Section Amendmen				
Division of Corporations Division o P.O. Box 6327 Clifton Bu	f Corporations			
	utive Center Circle			

Tallahassee, FL 32301



January 30, 2006

JOHN L. SETTLE CYCLE PRO, LLC 149 REEF ROAD S. DAYTONA, FL 32119

SUBJECT: CYCLE PROMOTIONS USA, INC.

Ref. Number: P99000007294

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 506A00006553

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	CYCLE PROMOTIONS USA, INC.		
SECOND:	The document number of the corporation (if known): <u>\$\mathbb{P99000007294}\$</u>		
THIRD:	The file date the articles of incorporation: $\frac{o}{21/21/2999}$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		ιc
	A majority of the directors authorized the dissolution.	/H 90	SECH
		岩层	N GF
		06 MAR 15 PM 3:	25.55 5.55 5.55 5.55 5.55 5.55 5.55 5.5
Sign	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if	<u>ب</u>	STA:
	the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- (<u> </u>
	TOHN L. SETTLE (Typed or printed name of person signing) OWNER PRESIDENT		
	OWNER PRESIDENT (Title of Person Signing)		

Filing Fee: \$35