

P99000054772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

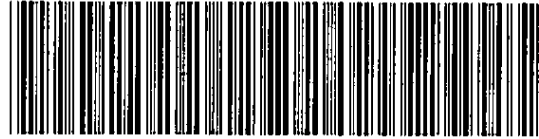
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP 11 PM 2:17

R. WHITE
SEP 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIKE MARATHON BIKE RENTAL, INC.

DOCUMENT NUMBER: P99000054772

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher B. Waldera

(Name of Contact Person)

Christopher B. Waldera, P.A.

(Firm/Company)

5800 Overseas Highway, Suite 7

(Address)

Marathon, Florida 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher B. Waldera

(305) 289-2223

(Name of Contact Person)

at (

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation as currently filed with the Florida Department of State is:

BIKE MARATHON BIKE RENTAL, INC.

Second: The document number of the corporation is: P99000054772

Third: The date dissolution was authorized: August 27, 2019

The effective date of dissolution is: August 27, 2019

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 27th day of August, 2019.

BIKE MARATHON BIKE RENTAL, INC.



William R. Cooper, President and Director

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CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW
5800 OVERSEAS HIGHWAY, SUITE 7
MARATHON, FLORIDA 33050

TELEPHONE (305) 289-2223

FACSIMILE (305) 289-2249

email Chris@CBWPA.com

September 9, 2019

SENT VIA COURIER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Gentlemen:

Re: Bike Marathon Bike Rental, Inc.

Enclosed are the following in connection with the dissolution of the above referenced corporation and the formation of Bike Marathon Bike Rental, LLC

1. Two (2) Original Copies of Articles of Dissolution for Bike Marathon Bike Rental, Inc.
2. Letter Releasing the Name "Bike Marathon Bike Rental, Inc." to Aimee Kornetti
3. Check made payable to the Division of Corporations for the filing fee for the Articles of Dissolution
4. Articles of Organization of Bike Marathon Bike Rental, LLC
5. Check made payable to the Division of Corporations in the amount of \$125.00 for the filing fee for the Articles of Organization

Please process the enclosed items at your earliest convenience. Please date stamp one copy of the Articles of Dissolution for Bike Marathon Bike Rental, Inc. and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to the foregoing matter, please call me.

Very truly yours,



Christopher B. Waldera