

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323) 962-8600
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
PROUDFOOT MOTORCYCLES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Diss

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROUDFOOT MOTORCYCLES, INC.

DOCUMENT NUMBER: P99000083788

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

962-8600 x 241

(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
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 as currently filed with the Florida Department of State:
PROUDFOOT MOTORCYCLES, INC.

SECOND: The document number of the corporation (if known): P99000083788

THIRD: The date dissolution was authorized: 6/5/2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 9th day of June, 2008

Signature: Hope Smith

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Hope Smith

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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