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TRANSMITTAL LETTER

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-10/28/99--01067--010
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AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: CYCLING ENTERPRISE INC.

FILED
99 OCT 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION AND A
CHECK IN THE AMOUNT OF: \$ 35.00

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

DISS.

S. PAYNE NOV 9 - 1999

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 is: CYCLING ENTERPRISE, INC.

SECOND: The date dissolution was authorized: 9/30/1999

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.

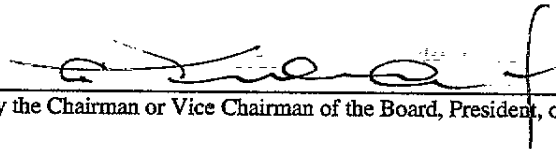
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6 day of OCTOBER, 1999

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCISCO DE OLIVEIRA

(Typed or printed name)

PRESIDENT

(Title)

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