

S87611



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 331492 81597A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
99 AUG -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 5, 1999

ORDER TIME : 11:28 AM

ORDER NO. : 331492-005

CUSTOMER NO: 81597A

800002951498--3

-08/05/99--01060--025

*****43.75 *****43.75

CUSTOMER: Jamie B. Greusel, Esq
Berry & Greusel
Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 34145

diss

DOMESTIC FILINGS

NAME: ISLAND CYCLERY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
99 AUG -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ISLAND CYCLERY, INC.

a Florida For-Profit Corporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Island Cyclery, Inc.

SECOND: This dissolution was authorized by the shareholders of the for-profit corporation at a duly held meeting on August 2, 1999.

THIRD: The number of votes cast in favor of dissolution by the members was sufficient for approval pursuant to law, as all members present equaling 100% of the total membership, voted in favor of dissolution.


FOURTH: These Articles of Dissolution will take effect upon filing of these Articles of Dissolution.

Island Cyclery, Inc.,
a Florida For-Profit Corporation

By: _____

Randy Dugan

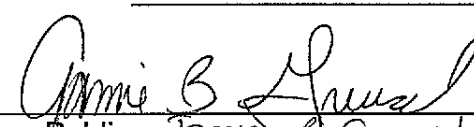
Attested to by


Mark Trudeau, as Secretary

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 4th day of August, 1999 by Randy Dugan, President and by Mark Trudeau, as secretary, who ~~are personally~~ known to me or who have produced _____ (type of identification) as identification.

(SEAL)


Notary Public Jamie B Greusel
(typed name)

My Commission Expires:



JAMIE B GREUSEL
My Commission CC561803
Expires Sep. 01, 2000