

366964



RIVERVIEW CENTER, SUITE 150
1111 THIRD AVENUE WEST, BRADENTON, FLORIDA 34205

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

SWARTZ & CARTER, ATTORNEYS AT LAW
RIVERVIEW CENTER, SUITE 150
1111 THIRD AVENUE WEST
BRADENTON, FL 34205

SUBJECT: DESOTO MEMORIAL SPEEDWAY, INC.
Ref. Number: 366964

We have received your document for DESOTO MEMORIAL SPEEDWAY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00001219

ARTICLES OF DISSOLUTION OF
DeSOTO MEMORIAL SPEEDWAY, INC.

FILED
98 JAN 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

Pursuant to the provision of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is DeSOTO MEMORIAL SPEEDWAY, INC.

SECOND: The names and respective addresses of the officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Stanley R. Swartz	President	1111 Third Avenue W., Ste 150 Bradenton, Florida 34205
Donald E. Tharpe	Secretary/Treasurer	1111 Third Avenue W., Ste 150 Bradenton, Florida 34205

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stanley R. Swartz	1111 Third Avenue W., Ste 150 Bradenton, Florida 34205
Donald E. Tharpe	1111 Third Avenue W., Ste 150 Bradenton, Florida 34205

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the shareholders, a copy of which is attached hereto.

By: Stanley R. Swartz
STANLEY R. SWARTZ, President

By: Donald E. Tharpe
GENE THARPE, Secretary/Treasurer

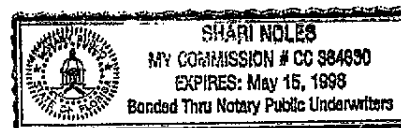
STATE OF FLORIDA:)
COUNTY OF MANATEE:)

The foregoing instrument was acknowledged before me on this 1st day of January, 1998, by STANLEY R. SWARTZ and DONALD E. THARPE, who are personally known to me or have produced _____ as identification and who () did (☒) did not take an oath.

Shari Noles
Notary Public - State of Florida

SHARI NOLES
Printed Name of Notary Public

Commission Number
My commission expires:



SHAREHOLDERS' CONSENT TO DISSOLUTION OF
DeSOTO MEMORIAL SPEEDWAY, INC.

We, the undersigned, being all of the shareholders of DeSOTO MEMORIAL
SPEEDWAY, INC., do hereby consent to the formal dissolution of DeSOTO MEMORIAL
SPEEDWAY, INC.

Dated on this the 1ST day of January, 1998.


STANLEY R. SWARTZ


DONALD E. THARPE