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January 22, 1997

VIA FEDERAL EXPRESS
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/30/97--01047--002
175.00 **35.00

Re: Treadway Racing, Inc.
Treadway Racing, LLC.

Dear Sir or Madam:

Treadway Racing, Inc. seeks to withdraw its authority to transact business or conduct affairs in Florida. To that end, I have enclosed the following documents on behalf of Treadway Racing, Inc.:

1. Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
2. \$35.00 Filing Fee.

Treadway Racing, LLC, was formed under the laws of the state of Indiana on December 30, 1996, and seeks authorization to transact business in Florida. On behalf of Treadway Racing, LLC, please find enclosed:

1. Certificate of Existence;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office.

Withd. SH 30

RECEIVED
97 JAN 24 AM 9:06
DIVISION OF CORPORATIONS

FILED
97 JAN 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANN PECAR NEWMAN & KLEIMAN

Florida Department of State

January 22, 1997

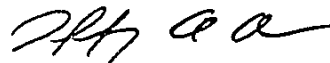
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4. Affidavit of Membership and Contributions of Foreign Limited Liability Company; and
5. \$140.00 Filing Fees.

Please register TREADWAY RACING, LLC as a foreign limited liability company authorized to transact business in Florida. If you have any questions, please contact the undersigned.

Very truly yours,

DANN PECAR NEWMAN &
KLEIMAN, Professional Corporation



Jeffrey A. Abrams

Enclosures

cc: Frederick C. Treadway

klv\treadway\florida.cvr

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Treadway Racing, Inc.
(Name of Corporation)

Indiana
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9406 Promontory Circle
(Mailing Address)

Indianapolis, IN 46236
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	Chairman
Signature	Title
Frederick C. Treadway	1/21/97
Typed or printed name	Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 AM 10:35

FILED