

Division of Corporations

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Florida Department of State  
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**LLC DISSOLUTION OR WITHDRAWAL  
WINDERMERE RACING, LLC**

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SECRETARY OF STATE  
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**ARTICLES OF DISSOLUTION  
OF  
WINDERMERE RACING, LLC**

WINDERMERE RACING, LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Dissolution:

**ARTICLE I  
NAME**

The name of the Company is WINDERMERE RACING, LLC.

**ARTICLE II  
EFFECTIVE DATE**

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

**ARTICLE III  
ELECTION TO DISSOLVE**

Pursuant to the Operating Agreement of the Company and Section 608.441 of the Act, a majority of the members of the Company elected to dissolve the Company at a duly called Meeting of the Board on September 9, 2010.

**ARTICLE IV  
NO OBLIGATIONS**

All debts, obligations, and liabilities of the Company have been paid or discharged.

**ARTICLE V  
DISTRIBUTION OF PROPERTY**

All of the remaining property and assets of the Company have been distributed to the members of the Company in accordance with their respective rights and interests.

**ARTICLE VI  
NO SUITS**

To the knowledge of the members of the Company, there are no suits pending against the Company in any court.

*[Signature Page Follows]*

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SECRETARY OF STATE  
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The undersigned, being the authorized representative of the members of the Company having the same percentage interest necessary to approve the dissolution of the Company, have approved the dissolution and executed these Articles of Dissolution pursuant to Section 608.408 of the Florida Limited Liability Company Act, and acknowledge that, in accordance with Section 608.408(3) of the Florida Limited Liability Company Act, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed on this 28<sup>TH</sup> day of APRIL, 2011.



JIM SALMON, Authorized Representative