Florida Department of State Division of Corporations

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LLC DISSOLUTION OR WITHDRAWAL METRO RACING SYSTEMS HISTORICS, L.L.C.

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December 21, 2012

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Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

RE: Articles of Dissolution of Metro Racing Systems Historics, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Dissolution for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP

Certified Paralegal

Email: klm@McCarthySummers.com

/klm Enclosure Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
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Kenneth A. Norman

Kathryn C. Bass Patricia I. Taylor

Rene S. Iosco Owen Schultz Michael J. McNicholas *** Margaret E. Wood

*Board Certified Real Estate Lawyer **Board Certified Wills, Trusts & Estates Lawyer ***Certified Circuit Civil Mediator

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ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the Limited Liability Company is:
 - METRO RACING SYSTEMS HISTORICS, L.L.C.
- 2. The Articles of Organization were filed on July 23, 2004 and assigned document number L04000054876
- 3. The dissolution was approved by the Members and Manager on December 17, 2012.
- 4. The description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is that the members and manager have unanimously agreed to dissolve the company in accordance with the company's Operating agreement.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the parties have executed these Articles effective as of the day and year first above written.

GURDON S. WATTLES, Manager/Member

SEAN CREECH, Member

SECRETARY OF STATE

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