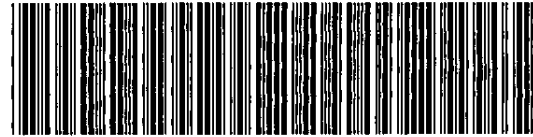


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07/20/11--01009--012 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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J. SAULSBERRY
EXAMINER

AUG 18 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - Matthew Smith Motorsport Consulting LLC

DOCUMENT NUMBER: L10000014807

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Smith

(Name of Contact Person)

(Firm/Company)

512 N. McClurg Ct, Unit 4505

(Address)

Chicago, IL, 60611

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Smith

(Name of Contact Person)

at (734) 330-1161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Matthew Smith Motorsport Consulting LLC

2. The Articles of Organization were filed on 02/09/2010 and assigned document number

L10000014807

3. The date the dissolution was approved: 7/15/2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

There are no longer any members of this LLC. It has been closed for business. I, Matthew Smith, the Sole Proprietor, intend to disolve this LLC.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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TALLAHASSEE, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve dissolution:

Signature

Matthew Smith

Printed Name

Matthew Smith