

LAW OFFICES

FISHBACK, DOMINICK, BENNETT, STEPTER,

ARDAMAN, AHLERS & BONUS

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1983-1983)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUS
JOHN M. CACCIATORE
JULIAN K. DOMINICK
LORI W. ROSEBROUGH
CHARLES R. STEPTER, JR.

L960000000852

December 19, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/24/96--01017--008
****96.25 ****96.25

RE: Hendrick-Craven Motorsports, LC
Our File No.: H351-10271

Dear Sir or Madame:

Enclosed please find the executed Articles of Incorporation with regard to Hendrick-Craven Motorsports, LC. Please forward to my attention a certified copy of the dissolution and a certificate of Status.

I have also enclosed a check in the amount of \$96.25, which represents the filing fee (\$35.00), the fees for the certified copy (\$52.20) and the status report (8.75).

If you have any questions or concerns, please call either me or my legal assistant, Kathy. Thank you for your assistance in this matter.

Yours very truly,

Kathleen L. Weare
Kathleen L. Weare, CLA
Legal Assistant to
Philip F. Bonus, Esquire

/klw
Enclosure

(12-20-96; pfb/klw; \PFB\General\Misc\Hendrick.ltr)

APPROVED
AND
FILED

OK
L960000000852



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

FISHBACK, DOMINICK, BENNETT, ET.AL.
% KATHLEEN WEARE
170 EAST WASHINGTON STREET
ORLANDO, FL 32801-2397

SUBJECT: HEDRICK-CRAVEN MOTORSPORTS, L.C.
Ref. Number: L96000000852

We have received your document for HEDRICK-CRAVEN MOTORSPORTS, L.C. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a Florida limited liability company must comply with section 608.445, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00000419

LAW OFFICES

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170 EAST WASHINGTON STREET

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TELEPHONE (407) 425-2786

FAX (407) 425-2863

January 13, 1997

Ms. Carol Mustain
Corporation Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hedrick-Craven Motorsports, L.C.
Your Reference No.: L96000000852
Our File No.: H351-10271

Dear Ms. Mustain:

Per your instructions during our conversation on January 13, 1997, I am enclosing the Articles of Dissolution that were previously sent to you. Our executed form which was sent to you for filing is virtually identical in every aspect to the proposed form you sent back to us. Please review the Articles of Dissolution once again for filing. We can use your form in the future, but this time we really need to use our executed form, it will be difficult to get another one signed. We have successfully used our form in the past without any objection from the Department. If you have any questions, please contact me at (407) 425-2786.

Thank you for your cooperation.

Yours sincerely,



Philip F. Bonus

PFB:cp

01/13/97:PFB:cp\wpdata\letters\hedrick.ste

**ARTICLES OF DISSOLUTION
FOR
HEDRICK-CRAVEN MOTORSPORTS, L.C.**

COMES NOW, Hedrick-Craven Motorsports, LC., and on this 1st
day of November, 1996, files these Articles of
Dissolution, saying as follows:

1. The name of the limited liability company being dissolved
is:

HEDRICK-CRAVEN MOTORSPORTS, LC.

Corporate Document No.:

2. The effective date of the limited liability company's
dissolution is: September 10, 1996

3. A description of the occurrence that resulted in the
limited liability company's dissolution pursuant to Section
608.441, Florida Statutes (1995) is: the limited liability company
now has fewer than two members.

4. All debts, obligations, and liabilities of the limited
liability company have been paid or discharged.

5. All remaining property and assets of the limited
liability company have been distributed among its members in
accordance with their respective rights and interests.

6. There are no suits pending against the limited liability
company in any court, nor are there any outstanding judgments,
orders, or decrees pending, or which may be outstanding against the
limited liability company, or which may be entered against the
limited liability company in any pending suit.

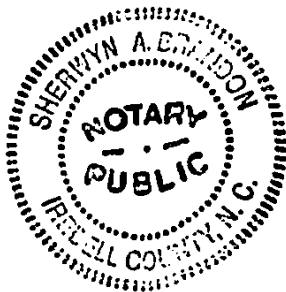
96 DEC 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HEDRICK-CRAVEN MOTORSPORTS, LC

By: Larry S. Hedrick
Print Name: LARRY S. HEDRICK
Title: PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME this 1st day of November,
1996, by LARRY S. Hedrick, on behalf of HEDRICK-CRAVEN
MOTORSPORTS, LC.



Sherwyn A. Brandon
(Signature of Notary Public - State of ~~Florida~~
N.C.)

Sherwyn A. Brandon
(Print, Type, or Stamp Commissioned Name of Notary Public)
My Commission Expires May 27, 1998

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____