

02-05-2003 09:37

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Division of Corporations
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DISSOLUTION

SOUTH FLORIDA RACING ALLIANCE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

SOUTH FLORIDA RACING ALLIANCE, INC.
14441 ARLINGTON PLACE
DAVIE, FL 33325

SUBJECT: SOUTH FLORIDA RACING ALLIANCE, INC.
REF: N00000001646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

ONE MORE THING THAT WAS MENTIONED IN THE LAST LETTER MUST BE ADDED TO THE ARTICLES OF DISSOLUTION. A NONPROFIT CORPORATION MUST GIVE THE VOTE OF THE DIRECTORS, i.e.: THE NUMBER OF DIRECTORS THEN IN OFFICE AND THE VOTE FOR THE RESOLUTION.

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 (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000043037
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
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February 5, 2003

SOUTH FLORIDA RACING ALLIANCE, INC.
14441 ARLINGTON PLACE
DAVIE, FL 33325

SUBJECT: SOUTH FLORIDA RACING ALLIANCE, INC.
REF: N00000001646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H03000043037
Letter Number: 403A00007728

**ARTICLES OF DISSOLUTION
OF
SOUTH FLORIDA RACING ALLIANCE, INC.**

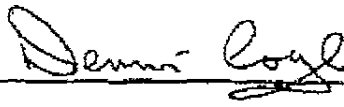
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DIVISION OF CORPORATIONS
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Pursuant to the requirements of Florida Statute 617.1403, the following Articles of Dissolution of South Florida Racing Alliance, Inc., a Florida not-for-profit corporation, were duly adopted by the Corporation as follows:

1. The name of the Corporation is South Florida Racing Alliance, Inc., a Florida not-for-profit corporation, Document Number N00000001646.
2. The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was January 29, 2003.
The number of directors in office was three (3) and the vote for the resolution was three (3) for and zero (0) against.
3. The effective date of these Articles of Dissolution shall be as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution on this 29th day of January, 2003.

SOUTH FLORIDA RACING ALLIANCE,
INC.

By: 

Its President: Dennis Coyle

TIMOTHY E. MONAGHAN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
(561) 278-5400
FLA. BAR NO. 699871