

8/25/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
MOTORSPORT SAFETY FOUNDATION CORP.**

Certificate of Status	0
Certified Copy	1
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2020 AUG 25 P 2:28

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AUG 25 2020

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
MOTORSPORT SAFETY FOUNDATION CORP.

SECOND: The document number of the corporation (if known): N13000011088

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted
August 25, 2020. The number of votes cast by the members was sufficient for
 approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with
 section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

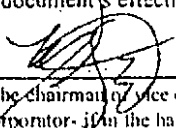
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for
 and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution; if applicable: _____
 (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not
 be listed as the document's effective date on the Department of State's records.

Signature: 
 (By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an
 incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARK A. LOPEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: _____

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**WRITTEN CONSENT
OF THE
SOLE MEMBER
OF
MOTORSPORT SAFETY FOUNDATION CORP.**

Dated August 25, 2020 (the "Effective Date")

The undersigned, being the sole and founding member (the "Sole Member") of **MOTORSPORT SAFETY FOUNDATION CORP.**, a Florida non-profit corporation (the "Company"), does hereby consent to the adoption of the following resolutions and that, when the undersigned has signed this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force as if adopted at a meeting of the Sole Member, duly called and held for the purpose of acting upon the proposals to adopt such resolutions.

WHEREAS, the Sole Member believes it is in its, and the Company's, best interest to wind up its affairs (the "Company's Dissolution") and file articles of dissolution (the "Articles of Dissolution") with the Florida Department of State, Division of Corporations.

NOW, THEREFORE BE IT RESOLVED, that the Sole Member authorizes and approves the Company's Dissolution and the filing of the Articles of Dissolution; and it is

FURTHER RESOLVED, that the Company shall discontinue all activities, be dissolved, wind up its affairs and liquidate in accordance with applicable law; and it is

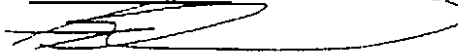
FURTHER RESOLVED, that all liabilities of the Company shall be discharged and, thereafter, the remaining property and assets of the Company shall be properly distributed; and it is

FURTHER RESOLVED, that all filings and actions shall be completed in accordance with applicable laws, rules and regulations, under the order and direction of any director or officer of the Company, acting as a duly authorized representative of the Company (each, a "Representative"); and it is

FURTHER RESOLVED, that each Representative is hereby authorized, empowered and directed in the name and on behalf of the Company to take any and all actions necessary to effectuate the foregoing, and all acts and deeds heretofore or hereafter done by the Representative, in the name and on behalf of the Company, to effect the foregoing resolutions, are hereby ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, this written consent is dated and effective as of the date first above written.

SOLE MEMBER:



Henrique J. Cisneros