

P000000085837

(Requestor's Name)

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(Address)

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FILED
04 APR 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 22 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wallenfelsz Motorsports, Inc.

DOCUMENT NUMBER: P00000085837

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

Please return all correspondence concerning this matter to the following:

H.B. Stivers

(Name of Person)

Levine Stivers & Myers

(Name of Firm/Company)

245 East Virginia Street

(Address)

Tallahassee, FL 32301

(City/State/and Zip Code)

For further information concerning this matter, please call:

H.B. Stivers

(Name of Person)

at (850) 222-6580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
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FIRST: The name of the corporation as currently filed with the Department of State:
Wallenfelsz Motorsports, Inc.

SECOND: The document number of the corporation (if known): P00000085837

THIRD: The date dissolution was authorized: March 1, 2004

Effective date of dissolution if applicable: Upon filing of these Articles
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of March, 2004.

Signature: _____

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

Michael Wallenfelsz

(Typed or printed name of person signing)

President

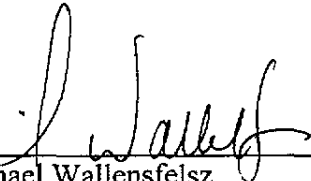
(Title of person signing)

Filing Fee: \$35

**MINUTES OF A SPECIAL MEEING
OF WALLENSFELSZ MOTOR SPORTS, INC.**

A special meeting of the corporation was called by the President/Chairman of the Board and said meeting took place on March 1, 2004. This meeting was called to discuss the Dissolution of the Corporation which after appropriate discussion was unanimously passed by the Shareholders. The corporation then authorized its counsel to prepare Articles of Dissolution and to file same with the State of Florida. The officers were further authorized to close any and all existing accounts and make provisions for payment of any outstanding obligations. Once all outstanding obligations are satisfied, the Shareholders are entitled to disbursements based on their ownership interest in the corporation.

There being no further business to be conducted the meeting was adjourned.



Michael Wallensfelsz
President/Secretary