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GRUNDER & PETTEWAY, P.A.

Attorneys at Law

Real Estate • Probate • Estate Planning • Corporate/Small Business

1025-5A North Main Street High Springs, Florida 32643 Telephone (386) 454-1298 Fax (386) 454-7496

Gary D. Grunder

Kyle E. Petteway

January 23, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Pierce Motor Sports, Inc. - Articles of Dissolution

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the dissolution of Pierce Motor Sports, Inc.:

- (1) Articles of Dissolution for Pierce Motor Sports, Inc., signed by the president of the corporation;
- (2) A check in the amount of \$35.00 for filing the Articles of Dissolution.

Please file the Articles of Dissolution and send a copy back to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,

Certified Legal Assistant to

Gary D. Grunder

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ARTICLES OF DISSOLUTION OF PIERCE MOTOR SPORTS, INC.

Under Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

ARTICLE I

The name of the Corporation is Pierce Motor Sports, Inc.

ARTICLE II

Dissolution of the Corporation was authorized on January 21, 2003.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval of that action.

Dated this 21st day of January, 2003.

PIERCE MOTOR SPORTS, INC.

Kirk I. Pierce, President

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