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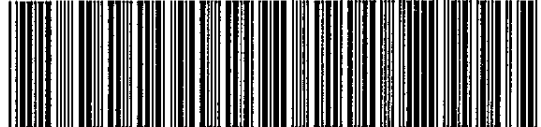
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April 14, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Nick Carter Offshore Racing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-noted Corporation along with our firm check in the amount of \$43.75. Please file the Articles of Dissolution and issue a Certified Copy thereof. A return envelope is enclosed for your convenience in transmitting the Certified Copy.

If you have any questions, please feel free to contact me.

Sincerely,



H. JAMES FISCHER

HJF/jh  
Enclosures

cc: Lea Ann Collins

**ARTICLES OF DISSOLUTION**

**OF**

**NICK CARTER OFFSHORE RACING, INC.**

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Pursuant to Section 607.1403, Florida Statutes, **NICK CARTER OFFSHORE RACING, INC.**, a Florida Corporation, submits the following Articles of Dissolution:


FIRST: The Name of the Corporation is NICK CARTER OFFSHORE RACING, INC.

SECOND: Dissolution of the Corporation was authorized on February 15<sup>th</sup>, 2003.

THIRD: Dissolution of the Corporation was authorized by the Shareholders. The number of votes cast for dissolution was sufficient.

DATED, this 15<sup>th</sup> day of February, 2003.

NICK CARTER OFFSHORE RACING, INC.

By:   
NICKOLAS G. CARTER, President