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| Certified Copies        | Certificates        | of Status |
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| Special Instructions to | Filing Officer:     |           |
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## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: DISSO La 410 N   |
| DOCUMENT NUMBER: RACE EMPIRE, INC.  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| Ro BERT 2. DENNEY (Name of Person)  |
| RACE EMPIRE, INC. (Name of Firm/Company)  |
|   |
| PO BOX 77357  (Address) 26  JACKSON UI // E FL 322  (City/State/and Zip Code)   |
| For further information concerning this matter, please call:  Robert Denney at 904 764-554/  (Name of Person) (Area Code & Daytime Telephone Number)  |
| (Name of Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| S35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section   |

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:   | The name of the corporation as currently filed with Department of State:   |  |
|----------|--|--|
|          | RACE EMPIRE, INC.  |  |
| SECOND:  | The document number of the corporation (if known): 10300036(49   |  |
| THIRD:   | The file date of the articles of incorporation was: 2/3/03   |  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)   |  |
|          | ☐ None of the corporation's shares have been issued.   |  |
|          | The corporation has not commenced business.  |  |
| FIFTH:   | No debt of the corporation remains unpaid.   |  |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |  |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)  |  |
|          | A majority of the incorporators authorized the dissolution.  |  |
|          | A majority of the directors authorized the dissolution.  |  |
|          | Signed this 23 day of FEB . 1004   |  |
| Signat   | (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.) |  |
|          | Robert L. DENNEY  (Typed or printed name of person signing)  |  |

Filing Fee: \$35