

P03 0000 80641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

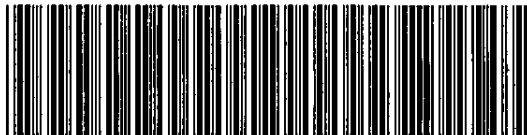
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FILED
2007 APR 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SIMPSON PAULL, P.L.
Attorneys at Law

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Jacksonville Beach, Florida 32250
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April 16, 2007

Corporate Information
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ponte Vedra Motor Sports, Inc.
P03000080641

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Dissolution of **PONTE VEDRA MOTOR SPORTS, INC.**, together with my Firm's check in the amount of \$43.75. Please file the original Articles of Dissolution for this Corporation and provide me with a certified copy of same showing the filing information.

only sent \$35.00

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

SIMPSON PAULL, P.L.

Diane L. Paull
DIANE L. PAULL, ESQUIRE

DLP/kas
Enclosures: Articles of Dissolution
Check #11326

ARTICLES OF DISSOLUTION
OF
PONTE VEDRA MOTOR SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PONTE VEDRA MOTOR SPORTS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is PONTE VEDRA MOTOR SPORTS, INC.
(the "Corporation").

SECOND: The Corporation's Articles of Incorporation were filed on July 22, 2003.

THIRD: The document number of the Corporation is P03000080641.

FOURTH: The shareholders of the Corporation approved the dissolution of the Corporation on 2-17-07.

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

SIXTH: The Corporation has no unpaid debts.

Executed: 2-17-07.

PONTE VEDRA MOTOR SPORTS, INC.

Carol Horner
By:
Carol Horner, Successor President
16 North Wilderness Trail
Ponte Vedra Beach, Florida 32082