P0400007288,

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: DISSOLUTION PROFIT CORP
DOCUMENT NUMBER: P0400072881
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ton Kennedy (Name of Person)
VLTIMATE PERFORMANCE ERACING INC. (Name of Firm/Company)
6702 WILLOW LAKE CIR (Address)
FT, MYERS, AZ 33912 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at () (Area Code & Daytime Telephone Number
(Name of Person) (Area Code & Daytime Telephone Numbe
Enclosed is a check for the following amount:
S35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\Bigcup \$35 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

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:		
	ULTIMATE PERFORMANCE ERACING INC.		
SECOND:	The document number of the corporation (if known): P04000072881		
THIRD:	The file date of the articles of incorporation was: $5-5-3004$		
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.		
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 $\frac{13}{2005}$ day of $\frac{13}{2005}$		
S	ignature:		
	(By a director, president of 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.)		
	TOM KENNEDY		
	(Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35