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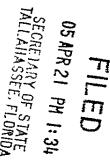
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D-155

7. Smith APR 2 7 2005

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Corporation Dissolution
DOCUMENT NUMBER: <u>PO4000141304</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Omar Varguez (Name of Person)
(Name of Person)
Piston and Rotary Motorsports inc. (Name of Firm/Company)
9041 5.W. 142 and Ave Apt 1022 (Address) Miami F.L. 33186
(Address)
Miami F.L. 33186
(City/State/and Zip Code)
For further information concerning this matter, please call:
Omar Varguez at (434) 951-3189 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy & Certificate of Status & Certified Copy
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 the Florida Department of	f State:		
	Piston and Rotary Motorsports, inc.	_		
SECOND:	The document number of the corporation (if known): PO 4000/4/3	04		
THIRD:	The file date the articles of incorporation: October 12, 2004	-		
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.	outed	_	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	ECRE	05 APR	
	A majority of the incorporators authorized the dissolution.	TARY	R 21	3
	A majority of the directors authorized the dissolution.	OF S	PH I	
Si	gned this <u>18</u> day of <u>April</u> , <u>3005</u> .	TATE ORIDA	: 34	
		- -		٠.
Sign	(By director, president object - if directors or officers have not been selected, by an inc in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orporator -	if	
	(Typed or printed name of person signing)	•		1
	President			
	(Title of person signing)			

Filing Fee: \$35