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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Evans Racing of Daytona, Inc. Dissolution 8/22/05 DOCUMENT NUMBER: 104000/71/23
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph G. Evans (Name of Person)
Evans Racing of Daytona, Inc. (Name of Firm/Company)
(
1706 J. Nova Kd.
1706 S. Nova Rd. (Address) South Daylona, FL 32119-1728 (City/State/and Zip Code)
For further information concerning this matter, please call:
Toregh G. Evans at (386) 304-2727 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, 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 State:	
rika.	Evans Racing of Daytona, Inc.	
SECOND:	The document number of the corporation (if known): P04000 171123	
THIRD:	The date dissolution was authorized: $8/22/05$	
	Effective date of dissolution if applicable: 8/22/05 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	
	TSE 8	
(voting group)		
	Signed this 22nd day of August, 2005. 3 m	
	Signature: X / De 2 -	
	(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)	
	Joseph G. Evans (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Vice-President, Director, Sharpholder, Secretary, (Title of person signing) Registered Agent	

Filing Fee: \$35