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BRANDON J. RAFOOL, L.L.C.
ATTORNEY AT LAW

Brandon J. Rafool



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January 12, 2009

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: **BRYAN RACING, INC.**

Dear Sir or Madam:

Enclosed please find my firm's check in the amount of \$35.00 for filing of the Articles of Dissolution and Statement of Intent to Dissolve.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

A handwritten signature in black ink, appearing to be 'Brandon J. Rafool', written over a large, stylized, looping flourish.

Brandon J. Rafool

BJR:uic
Enclosures

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **BRYAN RACING, INC.**
2. Dissolution was authorized on January 6th, 2009.
3. The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 6th day of January, 2009.

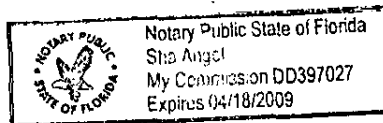
BRYAN RACING, INC.

By: Carl Alan Bryan, President
CARL ALAN BRYAN, President

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, CARL ALAN BRYAN, as President of BRYAN RACING, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, (who is personally known) or, who produced _____, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

6th WITNESS my hand and official seal in the County and State last aforesaid, this day of January, 2009.



Sha Angel
Notary Public, State of Florida
My Commission Expires: 4.18.09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF INTENT TO DISSOLVE
BY THE SHAREHOLDERS
OF
BRYAN RACING, INC.**

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

1. The name of the Corporation is **BRYAN RACING, INC.**
2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.

DATED this 6th day of January, 2009.


CARL ALAN BRYAN


SARA BRYAN


ALAN DAWAYNE BRYAN