

P0500009/530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

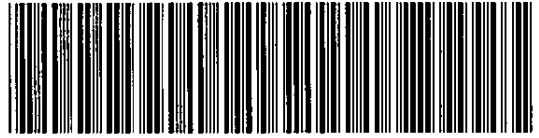
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600156497956

06/05/09--01023--020 **43.75

UD

FILED
09 JUN 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 23 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2009

ROBERT ALLIE
XX MOTORSPORTS, INC.
2453 STONEY GLEN DRIVE
ORANGE PARK, FL 32003

SUBJECT: XX MOTORSPORTS, INC.
Ref. Number: P05000091530

We have received your document for XX MOTORSPORTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00019524

RECEIVED
2009 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: POS000091530

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Allie
(Name of Contact Person)

XX Motorsports, Inc.
(Firm/Company)

2453 Stanley Glen Dr.
(Address)

Orange Park, FL 32003
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Allie at (408) 605 3517
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:

XX Motorsports, Inc.

SECOND: The document number of the corporation (if known): 903000091530

THIRD: The date dissolution was authorized: MAY 1, 2009

Effective date of dissolution if applicable: MAY 1, 2009
(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 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

(voting group)

Signature: _____

(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)

Robert E. Allie
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
09 JUN 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA