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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: KARTING CONNEC	TION, INC.	
DOCUMENT NUMBER: P0800001	4361	
The enclosed Articles of Dissolution and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
LUIS NAVAS		
(Name of C	Contact Person)	
KARTING CONNECTION, IN	IC.	
(Firm/Company)		
7649 RAMONA STREET		
(Address)		
MIRAMAR, FL. 33023		
(City/State and Zip Code)		
For further information concerning this matt	er, please call:	
LUIS NAVAS	at (_786) 357-0379	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	nt:	
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$\$certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee FI 37314	2661 Evecutive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

KARTING CONNECTION, INC.

P08000014361

SECOND: The date dissolution was authorized: 12/31/2008

THIRD: 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 vote 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 (voting group)

Signed this 09 day of February, 2009

Signature

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Name
PRESIDENT
Title