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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Suncoast Motorsports & Logistics, Inc
DOCUMENT NUMBER: P11000086580
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Susan Smith
(Name of Contact Person)
Waller & Mitchell
(Firm/Company)
5332 Main Street
(Address)
New Port Richey, FL 34652
(City/State and Zip Code)
For further information concerning this matter, please call:
Susan Smith at (727) 847-2288
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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:	
	SUNCOAST MOTORSPORTS AND LOGISTICS, INC.	
SECOND: THIRD:	The document number of the corporation (if known): S69123 The date dissolution was authorized: 5/15/2009	
	Effective date of dissolution if applicable: P11000086580 (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	
	All of the Shareholders and all of the Directors (voting group) (voting group)	
	Signature: (By a director, presidence 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)	
	KENNETH J. GREENFIELD	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35