

BENSON, MOYLE & CHAMBERS

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

NATIONSBANK TOWER

ONE FINANCIAL PLAZA, SUITE 1600

FORT LAUDERDALE, FLORIDA 33394-1697

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October 2, 1997

VIA UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002311242--6
-10/03/97--01066--001
*****35.00 *****35.00

Re: Professional Racing Owners Power Boat Series, Inc.
Our File No. 97-227

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Dissolution of the above-captioned Florida corporation to be filed with your office, along with our firm's trust account check in the amount of \$35.00 representing the filing fee.

Please return a stamped copy of the Articles of Dissolution to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS

Mark J. Loterstein
For the Firm

MJL/sjj
Enclosures
cc: Albert Hawkins
K:97-227\1002SECS.LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -3 AM 9:20

APPROVED
AND
FILED

FL DIS
of Inactive Corp
p930 00072552
2P8
10-3-97

ARTICLES OF DISSOLUTION

OF

PROFESSIONAL RACING OWNER'S POWERBOAT SERIES, INC.

Pursuant to the provisions of sections 607.1402 and 607.1403, Florida Statutes, the shareholders and Directors of this Florida corporation adopt the following articles of dissolution:

1. The name of the corporation is PROFESSIONAL RACING OWNER'S POWERBOAT SERIES, INC.

2. Dissolution was authorized on ^{AW} September 24 ~~August~~ ___, 1997.

3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 24th day of September, 1997.

PROFESSIONAL RACING
POWERBOAT SERIES, INC.

By: 

Theodore Sabaree, President

Attest: 

, Secretary

97 OCT 3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CORPORATE SEAL: