



THE UNITED STATES
CORPORATION
COMPANY

P94000003990

ACCOUNT NO. : 072100000032

REFERENCE : 221111 98059A

AUTHORIZATION :

COST LIMIT

Patricia Puyet
\$35.00

ORDER DATE : January 14, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 221111-005

CUSTOMER NO: 98059A

CUSTOMER: James L. Poznak, Esq
Poznak Law Firm Ltd.
Suite 212
2210 Midwest Road
Oakbrook, IL 60521

FILED
97 JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000020558--7

DOMESTIC FILINGS

NAME: NORTH AMERICAN TOURING CAR
CHAMPIONSHIP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

VOID IS
FEE
1-14

01/07/97

17:20

LSU/PHL&S 904 222 0553

004

ARTICLES OF DISSOLUTION

FILED
97 JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: North American Touring Car Championship, Inc.

SECOND: The date dissolution was authorized: January 2, 1997

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 8th day of January, 19 97.

Signature

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

Roger Elliott

(typed or printed name)

President

(title)