

P94000045020

ARS ASSOCIATES
4726 Okeechobee Blvd.
West Palm Beach, FL 33417

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 8:12

12-12-97


STATEMENT TO SUPPORT DISSOLUTION OF CORPORATION

1. The name of the Corporation is **Space Race Enterprises, Inc.**
2. The dissolution was authorized on **October 20, 1997.**
3. The dissolution was approved by the major stockholder. The other stockholder has **not responded.**

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October 20, 1997

I, **Charles Hollings**, stockholder of **Space Race Enterprises, Inc.** adopt the resolution to dissolve the Corporation effective **October 20, 1997**.


Charles Hollings

**PLAN OF DISSOLUTION AND MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS
OF SPACE RACE ENTERPRISES, INC.**

A special meeting of the Board of Directors of Space Race Enterprises, Inc., a Florida Corporation, was held on October 20, 1997 at 9275 Green Meadows Way, Palm Beach Gardens, Florida 33418 at 2:00 P.M.

Present at the meeting was Charles Hollings, a Director of the Corporation, who serves as Chairman and Secretary of the meeting.

The Chairman announced that the meeting was held to dissolve the Corporation, as no more business remains to be transacted. All bank accounts have been closed and the corporation has no assets.

Upon motion duly made, seconded, and carried the dissolution was adopted and the meeting was adjourned.

Date: 10/20/97

Charles Hollings Charles Hollings
Charles Hollings, Secretary Chairman

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, the undersigned authority hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Charles Hollings as the original of such instrument. Witness my hand and official seal this 20th day of October AD 1997.



M GUYARD
My Comm Exp. 6/06/98
Bonded By Service Ins.
No. CC379355
☒ Personally Known ☐ Other I.D.

M. Guyard
NOTARY PUBLIC
State of Florida At Large

My Commission Expires: 6/6/98

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97 OCT 29 AM 8:43