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LAW OFFICES
OF
HOWARD STITZEL, P.A.

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Cynthia G. Hare
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FILED
99 AUG -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/05/99-01046-001
*****35.00 *****35.00

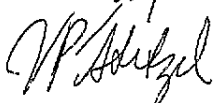
Re: A & J Motorsports, Inc.

Dear Madam/Sir:

Enclosed please find an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fee.

Please file the original Articles of Dissolution and return a date stamped copy to the undersigned in the enclosed SASE. Your prompt attention to this matter is appreciated.

Sincerely,



Veronica Prostko Stitzel,
Attorney at Law

Enc: Original & copy of Articles
SASE
Check\$

Voldis

V. SHEPARD AUG 12 1999

**ARTICLES OF DISSOLUTION
FOR
A & J MOTORSPORTS, INC.**

FILED
99 AUG -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

A & J MOTORSPORTS, INC.

SECOND: The address of the corporation is:
1309 S. Collins Street
Plant City, Florida 33566


THIRD: The date dissolution was authorized:
July 26, 1999

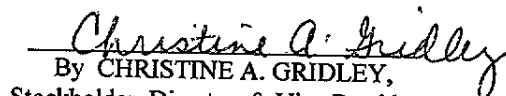
FOURTH: Adoption of Dissolution - Dissolution was
approved by the Board of Directors and the Shareholders.

Signed this 29th day of July 1999.

A & J MOTORSPORTS, INC.


By GEORGE J. BRYANT,
Stockholder, Director & President


By SUSAN B. BRYANT,
Stockholder & Secretary


By CHRISTINE A. GRIDLEY,
Stockholder, Director, & Vice-President