

TO: Division of Corporations

P97000020223

4-30-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 PM 3:02

Todd Vallancourt
1090 Rainer Drive
Altamonte Springs, FL 32714

phone # 407-682-2121

300005430843--9

-05/02/02--01048--003

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

Enclosed you will find the Articles
of Dissolution for my company Racestar
Manufacturing Inc., which was closed
December 31, 2001.

Voldes

V SHEPARD MAY 10 2002

ARTICLES OF DISSOLUTIONFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 PM 3:02

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

FIRST: The name of the corporation is: Racestar MFG., Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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.

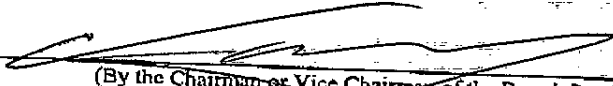
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of April, 2002.

Signature


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

Todd A. VALLANCOURT
(Typed or printed name)

President
(Title)