

P97000049930

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FILED
MAY -4 AM 8:55
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May 1, 1998

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

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Re: Formula Race 7 & 7 Miami, Inc.
Document No. P97000049930

Ladies and Gentlemen:

Enclosed for filing please find original executed Articles of Dissolution and a copy for the above-referenced corporation along with a copy of resolutions dissolving said corporation adopted by the Sole Incorporator. No shares have been issued. Also enclosed is a check in the amount of \$52.50 representing the filing fee for certified Articles of Dissolution. When the corporation has been dissolved, please send to the undersigned the certified Articles of Dissolution. *Returned*

Kindly acknowledge receipt of the enclosures by stamping and returning to the undersigned the copy of this letter enclosed for that purpose.

If you have any questions, please contact the undersigned at the direct dial telephone number indicated above. Thank you for your assistance in this matter.

Very truly yours,

Kathleen M. Hadney
Kathleen M. Hadney
Legal Assistant *VS* MAY 11 1998

Enclosures/PABOS2:KMH:136709_1

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Formula Race 7 & 7 Miami, Inc.

SECOND: The articles of incorporation were filed on June 5, 1997

THIRD: (check one)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 27th day of January, 19 98

Signature 
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Glenn E. Chesterton
(Typed or printed name)

Incorporator/Sole Director
(Title)