

P98000058013

Jeff Darragh
8225 Danbury Blvd. #205
Naples, FL 34120
941-482-8828

October 21, 1999

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-10/25/99-01128-010
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is our check of \$43.75 for filing the attached Articles of Dissolution for Road Runner Motor Sports, Inc.

Please forward a certified copy of the Dissolution, c/o Jeff Darragh at the address and telephone above.

If you have any questions, please feel to contact me at 941-482-8828.

Sincerely,


Jeff Darragh

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Road Runner Motor Sports, Inc.

SECOND: The date dissolution was authorized: February 2, 1999

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.

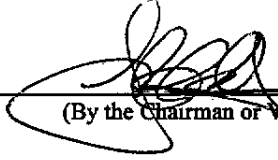
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Shareholders & directors
(voting group)

Signed this 3rd day of February, 19 99.

Signature

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

Jeff Darrach
(Typed or printed name)

President
(Title)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA