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November 14, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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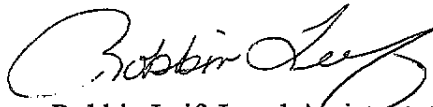
Re: American MotorSports Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Dissolution for the above referenced corporation. Also enclosed in our check in the amount of \$35.00 for filing fee.

If you should have any questions please contact our office.

Sincerely,



Robbin Leif, Legal Assistant to
JOHN F. BENNETT

JFB/rl
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
AMERICAN MOTORSPORTS, INC.**

Pursuant to §607.1403, Florida Statutes, American Motorsports, Inc., submits the following articles of dissolution:

FIRST: The name of the corporation is: American Motorsports, Inc.

SECOND: Dissolution of the Corporation was authorized at a joint meeting of the shareholders and directors on 9/17, 2001.

THIRD: Adoption of Dissolution
Dissolution was approved by a unanimous vote of the shareholders and directors, which votes were sufficient for approval.

Signed this 17th day of September, 2001.

American Motorsports, Inc.

By: 

Ronald Dickerson as President,
Director and Shareholder

By: 

Thomas R. Callis as President,
Director and Shareholder

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TALLAHASSEE, FLORIDA