

P99000088804

Requester's Name

Brian Mevorah
1120 NW 93rd Avenue
Plantation, FL 33322

Office Use Only

COF

NT NUMBER(S), (if known):

954 423 6544

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1. _____

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(Corporation Name)

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(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V01015
REC 3/27

Examiner's Initials

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: Pole Position Motorsports, Inc.

SECOND: The date dissolution was authorized: MARCH 19, 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

BRIAN MEVORAH, MARC Alexander, Jerry Tatum
(voting group)

Signed this 20 day of MARCH, 2001

Signature



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

BRIAN MEVORAH

(Typed or printed name)

DIRECTOR/Chairman
(Title)

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TALLAHASSEE, FLORIDA

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