

541470

Clove Hitch Foundation, Inc.

January 27, 1997

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

300002073803--2  
-01/30/97--01061--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TO WHOM IT MAY CONCERN: PATRIOT OFFSHORE RACING TEAM, INC.  
REGARDING DISSOLUTION OF A  
FLORIDA PROFIT CORPORATION

Further to my telephone conversation to the Division of  
Corporations, I have enclosed a check to cover the  
following fees:

\$35.00 - Filing Fee for the Articles of Dissolution  
\$ 8.75 - Certificate of Status fee

\$43.75 - AMOUNT SUBMITTED

If any further information is required please phone or  
fax the following numbers:

TOLL FREE - 1-800-342-1780  
FAX - 1-954-785-5244

Thank you.

Sincerely,

*Rudolph St. Germain*

per  
Clove Hitch Foundation, Inc.

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SECRETARY OF STATE  
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: PATRIOT OFFSHORE RACING TEAM, INC.

SECOND: The date dissolution was authorized: December 31, 1996

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 27th day of JANUARY, 1997

Signature



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

GERARD REEDER, VICE-PRESIDENT

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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