

V 10027
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November 16, 1999

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

**CERTIFIED MAIL
RETURN RECEIPT
REQUESTED**

RE: Dissolution of Churchill Downs Realty, Inc. – Corporation Number V10027

Dear Sir or Madam:

Enclosed herein please find completed and signed Articles of Dissolution for the above-referenced Florida corporation to be filed in your office.

Also enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee as well as \$8.75 for a certified copy of the Articles of Dissolution. I would ask that the certified copy be sent to me using the enclosed self-addressed, stamped envelope.

If there are any questions regarding this filing, please contact the undersigned as soon as possible. Thank you for your assistance.

Very truly yours,

PORTER, WRIGHT, MORRIS & ARTHUR LLP

By

Karen F. Brumit
Karen F. Brumit, Paralegal

KFB:ksj
Enclosures

DAYTON/529505 v.01

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

yes
12-3

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: _____

Churchill Downs Realty, Inc.

SECOND: The date dissolution was authorized: October 15, 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

(voting group)

Signed this 1st day of November, 19 99

Signature

Marcia H. Holton

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

Marcia H. Holton

(Typed or printed name)

Chairman of the Board

(Title)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE