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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

FOUR SONS MOTOR SPORTS, INC.

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From: Tracy Spear FIL Wednesday, July 25, 2007 10:26 AM Page: 2 of 3 SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JUL 25 PM_2:-160189090 3

ARTICLES OF DISSOLUTION

OF

FOUR SONS MOTOR SPORTS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, Four Sons Motor Sports, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is: Four Sons Motor Sports, Inc.

SECOND: The file date of the Articles of Incorporation is September 8, 1992; and the document number of the Corporation is V62734.

THIRD: Dissolution of the Corporation was authorized on <u>July 23</u>, 2007 by the shareholders of the Corporation, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 23 day of July 2007.

FOUR SONS MOTOR SPORTS, INC., a Florida

corporation

Name: Hugh A. Westbrook

Title: President

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NOTICE OF CORPORATE DISSOLUTION

OF

FOUR SONS MOTOR SPORTS, INC.

Pursuant to Section 607.1407 of the Florida Business Corporation Act. Four Sons Motor Sports, Inc., a dissolved Florida corporation (the "Corporation"), hereby submits this notice for resolution of payment of unknown claims against the Corporation.

- The name of the Corporation as filed with the Florida Department of State is:
 Four Sons Motor Sports, Inc.
- Date of dissolution is the date the Articles of Dissolution are filed with the Florida
 Department of State.
- 3. All persons who believe they may have a claim against the Corporation are required to present such claim in writing and must include (i) sufficient information reasonably to inform the Corporation of the identity of the claimant and (ii) the substance of the claim.
 - 4. Any such claim must be sent to the following mailing address:

Four Sons Motor Sports, Inc. Attn: Hugh A. Westbrook 158 S. Prospect Dr. Coral Gables, FL 33133

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

FOUR SONS MOTOR SPORTS, INC., a Florida

corporation

Name: Hugh A. Westbrook

Title: President