

CORP/DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

K92141

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 APR -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 4-9-02

REF. #: 0173.5979

CORP. NAME: Horsefor Inc.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
02 APR -9 AM 10:38
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 502027 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800005222568--9
-04/09/02--01039--025
*****52.50 *****52.50

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

G. Coullotte APR 09 2002

ARTICLES OF DISSOLUTION
OF
HORSEFLOR, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HORSEFLOR, INC..

SECOND: The date dissolution was authorized: November 15, 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 _____
(voting group)

Signed this 15th day of March, 2002.



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

Eric Chiusola

(Typed or Printed Name)

Secretary - Treasurer

(Title)

FILED
2002 APR - 9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA