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TO WHOM IT MAY CONCERN,

THIS IS TO INFORM YOU THAT THE BUARD OF

DIRECTORS OF THE NON PROFIT ORGANIZATION "PINE

RIDGE RIDERS ORGANIZATION, INC" HAVE UNANIMOUSLY

DECIDED TO DISSOLVE SAID ORGANIZATION.

IF YOU HAVE ANY QUESTIONS, YOU MAY CONTACT

US AT (352) 746-6580

3304 N STIRRUP DR

BEVERLY HILLS, FLORIDA

34465

THANK YOU.

BORI SETTER

[LAST ACTING TREASURER]

PINERIDGE RIDERS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is Pine Ridge Riders & SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was 8-1/-04and the vote for the resolution The number of directors in office was for and (By the Chairman or Vice Chairman of the Board, President or other officer)