

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000027827

400002378554--2
-12/22/97--01017--011
*****35.00 *****35.00

Grade 1 Horse Transportation Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 DEC 22 PM 2: 11

97 DEC 22 AM 10: 15

DIVISION OF CORPORATION

corrected name per Delta

Signature _____

Requested by: *12/22*

DN

9:45

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

gory Vol. Dress

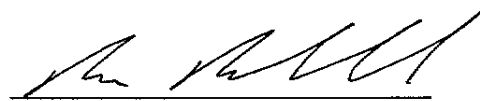
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97 DEC 22 PM 2:11

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is Grade I Horse Transportation, Inc.
2. Dissolution of the Corporation was authorized on 12/12, 1997.
3. The dissolution was approved by the shareholders by unanimous written consent and this was sufficient for approval of the dissolution.



BRIAN BLASLAND
President