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P96000071429

June 11, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002245697--7
-07/23/97--01115--021
*****35.00 *****35.00

RE: Triple Crown Equine, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Dissolution and Resignation of Officer and/or Director together with a check in the amount of \$20.00.

It would be appreciated if you would process this dissolution as soon as possible.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Eduardo R. Latour

Eduardo R. Latour

ERL/j
Enc.

FILED
97 JUL 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LF 7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

EDUARDO R. LATOUR, ESQ.
LATOUR & ASSOCIATES, P.A.
135 EAST LEMON STREET
TARPON SPRINGS, FL 34689

SUBJECT: TRIPLE CROWN EQUINE, INC.
Ref. Number: P96000071429

We have received your document for TRIPLE CROWN EQUINE, INC. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There filing fee for the resignation of officer and/or director is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00032406

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Triple Crown Equine, INC.

SECOND: The articles of incorporation were filed on: 8-19-96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

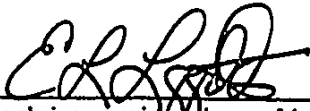
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of July, 19 97

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

E. L. LEGGETTE
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA