P9800000 9847

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

32! ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (56I) 833-226I

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

December 11, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

DOYLE ROGERS

NEAL W. KNIGHT, JR. DAVID H. BAKER

LOUIS L. HAMBY III

M. TIMOTHY HANLON WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT DAVID M. SCOTT

ROBB R. MAASS

WILLIAM W. ATTERBURY III

ALAN LINDSAY

100004724191--3 -12/13/01--01029--005 *****35.00 ******35.00

Re:

Triple "O" Thoroughbred Farm, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Dissolution for the above referenced company, along with a check for \$35.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

& LINDSA 1, F.A.

LOUIS L HAMBY III

LLH III/cr

Enc.

cc: Ronald J. Oleck

voldio

ARTICLES OF DISSOLUTION OF TRIPLE "O" THOROUGHBRED FARM, INC.

Triple "O" Thoroughbred Farm, Inc., through its duly authorized officer, files these Articles of Dissolution pursuant to F.S. Section 6078.1403 and states as follows:

- 1. The name of the corporation is Triple "O" Thoroughbred Farm, Inc.
- 2. The date the dissolution was authorized was December 12, 2001.
- 3. The dissolution was unanimously approved by all shareholders and directors of the Corporation.

Signed this _____ day of December, 2001.

Ronald J. Oleck, President

O1 DEC 12 PN 1:3