

F08478

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FRANK S. MESSERSMITH*
GOVERNMENTAL CONSULTANTS
*NOT A MEMBER OF THE FLORIDA BAR
MILLARD F. CALDWELL (1897-1984)
JOHN A. MADIGAN, JR. (1919-1984)
REPLY TO: P.O. BOX 669
TALLAHASSEE, FL 32302
TELE: (850) 222-3730
FAX: (850) 224-6422

June 30, 1999

dess

Via Hand Delivery

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400002919924--3
-06/30/99--01067--006
*****43.75 *****43.75

Re: The Florida Horse, Inc. (Corp. No. F08478)

To Whom It May Concern:

Enclosed please find an executed original and one copy of the Articles of Dissolution for the referenced corporation. Also enclosed is a check for \$43.75, representing the \$35 filing fee and \$8.75 for a certified copy of the Articles of Dissolution. Please return this certified copy to me at the above address.

Thank you for your assistance.

Sincerely,

Warren H. Husband
Warren H. Husband

FILED
99 JUN 30 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 30 PM 1:04
Encl
OFFICE OF THE SECRETARY OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

WJR
6/30/99

ARTICLES OF DISSOLUTION OF
THE FLORIDA HORSE, INC.

To: Department of State
Tallahassee, Florida 32314

99 JUN 30 PM 3:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is The Florida Horse, Inc.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert Cromartie	President	Silverleaf Farms, P.O. Box 890 Summerfield, Florida 34492
J. Michael O'Farrell, Jr.	Vice-President	Ocala Stud Farm, P.O. Box 818 Ocala, Florida 34478
Walter J. Burke	Secretary/Treasurer	P.O. Box 460 Reddick, Florida 32686

3. The names and respective addresses of the directors of the Corporation are as follows:

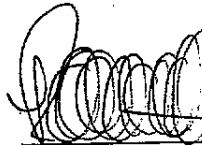
<u>Name</u>	<u>Address</u>
Robert Cromartie	Silverleaf Farms, P.O. Box 890 Summerfield, Florida 34492
J. Michael O'Farrell, Jr.	Ocala Stud Farm, P.O. Box 818 Ocala, Florida 34478
Harry T. Mangurian, Jr.	5850 S.W. State Road 200 Ocala, Florida 34474
Stanley M. Ersoff	1439 West Flagler Miami, Florida 33135

4. Dissolution was authorized on June 29, 1999, to take effect on June 30, 1999.
5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the Corporation in any court.
9. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated June 29, 1999.

THE FLORIDA HORSE, INC.



By Robert Cromartie
President