

G 09493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

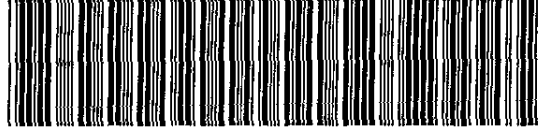
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*Effective
12-31-03*

SECRETARY OF STATE
HALLMARKS ELECTRONIC

03 DEC 23 AM 8:14

FILED

15-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Trakehner Horse Farms, Inc.

DOCUMENT NUMBER: G09493

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. O'Donnell
(Name of Person)

Trakehner Horse Farms, Inc.
(Name of Firm/Company)

Post Office Box 600976
(Address)

Jacksonville, Florida 32260-0976
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Anne Poarch at (904) 778-3909
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status & Certified Copy (Additional copy is Enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State

Trakehner Horse Farms, Inc..

SECOND: The document number of the corporation (if known) **G09493**

THIRD: The date dissolution was authorized: **November 30, 2003**

Effective date of dissolution if applicable: **December 31, 2003**

(No more than 90 days after dissolution date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of December, 2003

Signature: James O'Donnell, President

(By a director, president, or other officer - if directors or officers have not been selected, by an Incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that Fiduciary)

James D. O'Donnell
(Or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

Effective
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DEC 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA