

G68847

FILED
98 FEB 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 14, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

ATTACHED ARE THE ARTICLES OF DISSOLUTION FOR THE CORPORATION, LONE STAR STABLES, INC. ENCLOSED IS A CHECK IN THE AMOUNT OF \$96.25 TO COVER THE FILING FEE, ONE CERTIFIED COPY OF THE DISSOLUTION AND A CERTIFICATE OF STATUS. PLEASE SEND THESE DOCUMENTS TO:

LONE STAR STABLES, INC.
C/O SHERRY MEARS
PO BOX 8041
JACKSONVILLE, FL 32239

200002435502--4
-02/19/98-01084-001
*****96.25 *****96.25

THE TELEPHONE NUMBER WHERE I CAN BE CONTACTED IS (904) 966-2315.

I WOULD APPRECIATE YOUR PROMPT ATTENTION TO THIS MATTER.

VERY TRULY YOURS,

SHERRY MEARS
SECRETARY

*Sherry Mears gave Authorization
to Correct Doc. 2/20 JS*

VS FEB 20 1998

Uoldis

FILED
98 FEB 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LONE STAR STABLES INC.

SECOND: The date dissolution was authorized: 11/01/97

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

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 1st day of November, 1997

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY G. JAMES
(Typed or printed name)

PRESIDENT
(Title)