318 NORTH MONROE STREET

TALLAHASSEE, FLORIDA 32301 WILLIAM W. CORRY LINDA C. COX

SONYA R. DEEN* SUSAN A. JOHNSON* 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

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*****43.75 *****43.75

June 30, 1999

Via Hand Delivery

SONYA K. DAWS

ALLISON H. DEISON

BARBARA C. FROMM

WARREN H. HUSBAND JOHN W. JOLLY, JR

RONALD A. LABASKY

CARL R. PETERSON, JR.

JACK M. SKELDING, JR. GAYLE S. SWEDMARK WILLIAM R. WATERS, JR.

STEPHEN W. METZ

JAMES C. HAUSER

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

> American Equine Publishers, Inc. (Corp. No. J15084) Re:

To Whom It May Concern:

Enclosed please find an executed original and one copy of the Articles EDissolution for the referenced corporation. Also enclosed is a check for \$43.75, representing the 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,

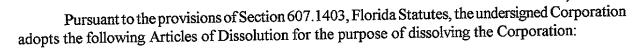
Warren H. Husband

ARTICLES OF DISSOLUTION OF AMERICAN EQUINE PUBLISHERS, INC.

SO MIN 30 PM 3-30

To: Department of State

Tallahassee, Florida 32314



- 1. The name of the Corporation is American Equine Publishers, Inc.
- 2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	Office	Address
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:

Name	Address	
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	
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.

4.

- 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 27, 1999.

AMERICAN EQUINE PUBLISHERS, INC.

By Robert Cromartie

President