

**L00 0000001369**

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**(((H01000121473 2)))**

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

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**LIMITED LIABILITY DISSOLUTION**

**EXCALIBUR POLO FARM, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

*L00-1369*  
*OFF 12/14*

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Excalibur Polo Farm, L.L.C.

2. The effective date of the limited liability company's dissolution is December 31, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The written consent of all the members of the limited liability company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their  
respective rights and interests.


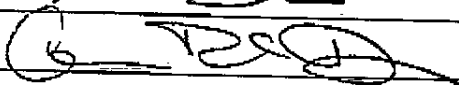
6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.  
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may  
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the  
dissolution:

Signature

Typed or Printed name

Michael J. Donahue, as tenant by the entirety

Ginny Bond Donahue, as tenant by the entirety

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