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February 28, 2001

Via Federal Express

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

000003791910--7  
-03/01/01-01111-001  
\*\*\*103.75 \*\*\*25.00

Re: Dissolution of OCALA EQUINE HOSPITAL, LLC  
and  
Formation of OCALA EQUINE HOSPITAL, P.A.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of Ocala Equine Hospital, LLC, accompanied by an Affidavit to Permit Use of Corporate Name, which Articles need to be filed with the State of Florida. I have also enclosed for filing an original and one (1) copy of the Articles of Incorporation of Ocala Equine Hospital, P.A. Please return to me a certified copy of the Articles of Incorporation of Ocala Equine Hospital, P.A. once they are filed. I have enclosed herewith a check in the amount of \$103.75, representing \$25.00 and \$70.00 for the required filing fee for the respective Articles and \$8.75 for a certified of the Articles of Incorporation of Ocala Equine Hospital, P.A. Please return to me such certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

AYRES, CLUSTER, CURRY  
& MCCALL, P.A.

By: Jeffrey L. Sauey

L66-4040  
CJL

ARTICLES OF DISSOLUTION  
FOR  
OCALA EQUINE HOSPITAL, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Ocala Equine Hospital, LLC.

2. The effective date of this limited liability company's dissolution is the date of filing of these Articles of Dissolution.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is the written consent of the undersigned as the sole member of the limited liability company.

4. Check One:

  X   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 to its sole member in accordance with his rights and interests.

6. Check One:

  X   There are no suits pending against the company in any court.

OR

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

Signature of the sole member having a one hundred percent (100%) membership interest was cast and was sufficient to approve the dissolution.

Signature

John B. Madison  
John B. Madison, V.M.D., sole member

FILED  
01 MAR -1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA