

205 000040349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

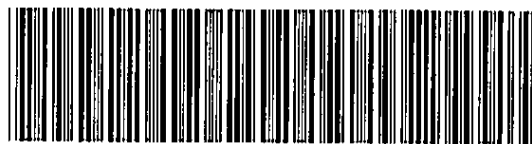
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allen Equine Investments South, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark E. Hyson

(Name of Person)

Walker Jones, PC

(Firm/Company)

31 Winchester Street

(Address)

Warrenton, Virginia 20186

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark E. Hyson

(Name of Person)

at (540)

347-9223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of a limited liability company is

Allen Equine Investments South, LLC

2. The Articles of Organization were filed on April 25, 2005 and assigned

document number L05000040309

3. The delayed effective date the dissolution if not effective on the date of filing: N/A

(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

605.0701(2) All members have consented to the dissolution

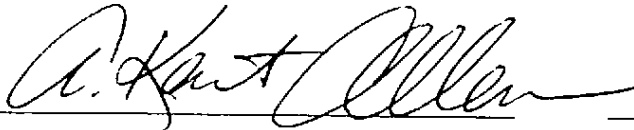
5. If there are no members, enter the name and address of the person appointed to wind up the company

activities and affairs:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

A. Kent Allen

Printed Name

FILING FEE: \$25.00