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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Saddle Creek Ranch Saddlery, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Harald J. Rogers (Name of Person)
(Firm/Company)
7360 State Rd 13 N (Address) St. Augustine FL 32092 FECRE CITY/State and Zip Code) TOTAL CITY/State and Zip Code)
St. Augustive FL 32072 LEC 2019 STARY City/State and Zip Code) For further information concerning this matter, please call: Harold Rogers (Name of Physon) (Area Code & Daytime Telephone Number)
Harold Rogers at 904 655-006 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Saddle Creek Ranch Saddlery, LLC
2. The Articles of Organization were filed on <u>June 27, 2006</u> and assigned document number <u>L06000064993</u> .
3. The date the dissolution was approved: 1013 08
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
Upon written consent of all members
of the limited liability company.
5. CHECK ONE:
All debts, obligations and liabilities of the limited liability company have been paid sischarged.
OR- Adequate provision has been made for the debts, obligations and liabilities pursuant 6.84608.4421.
6. All remaining property and assets have been distributed among its members in accordance with their rights and interests.
7. CHECK ONE:
There are no suits pending against the company in any courtOR-
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 Printed Name
Harold J. Rogers