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[] 10 May 2001

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution Roy's Saddle Shop, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for Roy's Saddle Shop, Inc. We have enclosed our check in the amount of \$52.50 which represents the filing fee, certified copy and certificate of status fee. Please return the certified copy and certificate of status to Mr. Roy Raymond at 12510 - 87<sup>th</sup> Street, Fellsmere, FL 32948-6819.

Thank you for your assistance in this matter.

Sincerely yours,

G. Russell Petersen

/cmmp enclosures

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: ROY'S SADDLE SHOP, INC.

SECOND:

The date dissolution was authorized: January 2, 2001

THIRD:

Adoption of Dissolution (check one)

 $\mathbf{X}$ 

OMA LA PAGO. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this \_\_\_\_day of May, 2001.

Signature!

Typed or Printed Name: ROY RAYMOND

Title: President/Treasurer/Chairman of Board