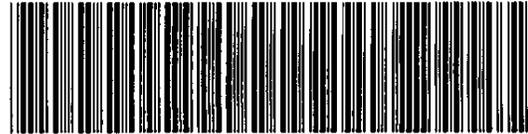


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 21 2011

EXAMINER

LO8-13055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelly International Sport Horses, Inc.
(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:

Brenna Kelly
(Name of Person)

(Firm/Company)

2808 E Washington st
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenna Kelly at ⁵⁶¹ 904 ⁷⁴³⁻⁷³⁸¹ 466-5469 *bck@msn.com*
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & 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 Kelly International Sport Horses, LLC

2. The Articles of Organization were filed on 07/28/2008 and assigned document number 26-3381049

3. The date the dissolution was approved: 08/01/2011

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).

(3) Unless otherwise provided in the articles of organization or operating agreement, on application by or for a member the circuit court may order the dissolution of a LLC if it's established by preponderance of the evidence that it is not reasonably practical to carry on the business of the LLC in conformity with the articles of organization or the operating agreement.

5. 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.

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

7. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Brenna Kelly

Brenna Kelly

