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**LLC DISSOLUTION OR WITHDRAWAL
OCALA EQUINE ENERGY, LLC**

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ARTICLES OF DISSOLUTION

OF

OCALA EQUINE ENERGY, LLC

THESE ARTICLES OF DISSOLUTION (these "*Articles*") of Ocala Equine Energy, LLC, a Florida limited liability company (the "*Company*"), are submitted this 19th day of November, 2012, in accordance with §608.445 of the Florida Limited Liability Company Act (the "*LLC Act*").

1. The name of the Company dissolved pursuant to these Articles is:

"OCALA EQUINE ENERGY, LLC"

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2. The Articles of Organization were filed on March 3, 2009 and assigned document number L09000020926.
 3. The dissolution was approved on November 16, 2012.
 4. The effective date of the dissolution contemplated by these Articles is upon filing.
 5. A description of the occurrence that resulted in the Company's dissolution pursuant to §608.441 of the LLC Act was:

The occurrence specified in §608.441(1)(c) of the LLC Act – the written consent of all of the members of the Company to dissolve the Company and wind up its affairs.

6. All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to §608.4421 of the LLC Act, or adequate provision has been made therefore pursuant to §608.4421 of the LLC Act.
7. In settling accounts after dissolution of the Company, the assets of the Company shall be distributed in the order contemplated by §608.444 of the LLC Act.
8. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has submitted these Articles of Dissolution effective as of the date set forth above.

OCALA EQUINE ENERGY, LLC

By: 

Phil Matthews, President of Member

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