

M 69209

March 6, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-03/11/02--01071--007

*****43.75 *****43.75

RE: WaterOak Plantation Quarter Horses, Inc

Dear Sir/Madam:

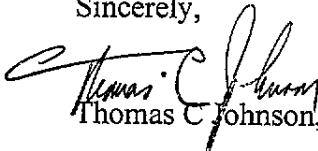
Enclosed please find a check for \$43.75, which represents filing fees and one certified copy of the Articles of Dissolution for WaterOak Plantation Quarter Horses, Inc.

The return address and phone number are:

WaterOak Plantation
2896 WaterOak Plantation Dr
Tallahassee, FL 32312
850 893 6977

If you require further information please do not hesitate to call Laura Goodfellow at the above number.

Sincerely,


Thomas C Johnson, President

Enclosure

FILED
02 MAR 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. 3/14

ARTICLES OF DISSOLUTION
OF
WATEROAK PLANTATION QUARTER HORSES, INC.

Pursuant to Florida Statutes Section 607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE 1

Name

The name of this corporation is:

WaterOak Plantation Quarter Horses, Inc.

ARTICLE II

Incorporation

The date of the filing of the Articles of Incorporation was February 23, 1988.

ARTICLE III

Assets of the Corporation

All the assets of the corporation remaining after payment of all liabilities and obligations of the corporation have been distributed to the sole shareholder in accordance with his rights and interests.

ARTICLE IV

Corporate Debts

All liabilities and obligations of the corporation have been paid.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Authorization by Shareholder

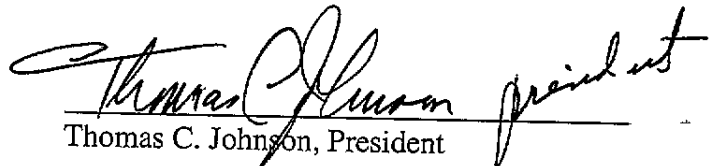
The dissolution of WaterOak Plantation Quarter Horses, Inc. has been duly approved by the shareholders of the corporation, and the number of shareholders consenting to the dissolution is unanimous for the approval of such dissolution. The shareholders of the corporation approved dissolution of the corporation on December 27, 2001.

ARTICLE VI

Effective Date

The effective date of the dissolution of the corporation shall be December 31, 2001.

I, THE UNDERSIGNED, being the President of the corporation, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27 day of December, 2001.

 *Thomas C. Johnson* printed
Thomas C. Johnson, President