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THE LAW OFFICE
OF
MICHAEL O. ALBERTINE
A PROFESSIONAL ASSOCIATION

MICHAEL O. ALBERTINE*

Also Admitted in New Jersey*

THEODORE F. BRILL
of Counsel

August 31, 1999

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

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-09/02/99-01084-019
*****35.00 *****35.00

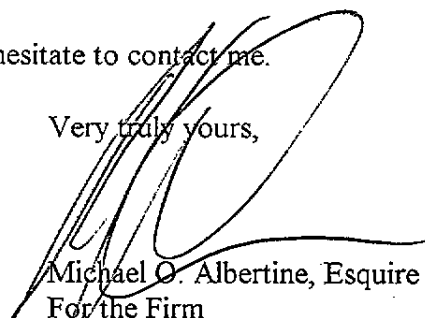
Re: R & K Feed & Tack, Inc./Articles of Dissolution
Our File No.: 98-095/520

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Dissolution of R & K Feed & Tack, Inc. together with this Firm's check in the sum of \$35.00 for the filing fee. Please stamp the copy and return it to this office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Michael O. Albertine, Esquire
For the Firm

MOA/lb
Enclosure

FILED
99 SEP -2 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
R & K FEED & TACK, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is R & K FEED & TACK, INC.
2. A unanimous comment of Shareholders and Directors of the corporation, authorizing dissolution, was signed on 8-2-99
3. These Articles of Dissolution shall be effective as of the date of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Corporation, by and through its undersigned officer, duly authorized, does hereby execute these Articles of Dissolution this 24 day of 8 (Aug) 1998.

R & K FEED & TACK, INC.

BY: Richard Harguth, President
Richard Harguth, President