

M 86 209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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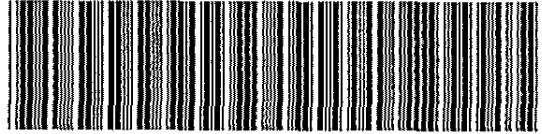
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Pegasus Polo Farms, Inc.

DOCUMENT NUMBER: M86209

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEARL POLIFKA

(Name of Contact Person)

DORNBUSH SCHAEFFER STRONGIN & VENAGLIA, LLP

(Firm/Company)

747 THIRD AVENUE, 11th FLOOR

(Address)

NEW YORK, NEW YORK 10017

(City/State and Zip Code)

For further information concerning this matter, please call:

PEARL POLIFKA

(Name of Contact Person)

at (212) 759-3300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DORNBUSH SCHAEFFER STRONGIN & VENAGLIA, LLP

747 THIRD AVENUE
NEW YORK, NY 10017
www.dssvllaw.com

Tel (212) 759-3300

Fax (212) 753-7673

August 24, 2006

Department of State of the
State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Pegasus Polo Farms, Inc.

Gentlemen:

Enclosed for filing are the cover letter and Articles of Dissolution for Pegasus Polo Farms, Inc. Also enclosed is our check in the amount of \$43.75 and another copy of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution and filing receipt to me in the enclosed self-addressed stamped envelope.

Very truly yours,



Pearl Polifka

PP:MM
Encls.

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 as currently filed with the Florida Department of State:
Pegasus Polo Farms, Inc.

SECOND: The document number of the corporation (if known): M86209

THIRD: The date dissolution was authorized: August 7, 2006

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

[Handwritten signature: Martin D. Gruss]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Martin D. Gruss

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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