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October 1, 2003

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

To whom this may concern,

Enclosed you will find the Articles of Dissolution of the Florida not for profit corporation, Equine Assisted Growing & Emotional Resolution, Inc.

Re: Document Number N0100000674

We wish to submit these articles for filing. Also enclosed is a check in the amount of \$43.75, for filing fees and a certificate of status.

Any further inquiries on this matter should be directed to Jane M. McClain, Secretary/Treasurer at 5405 Fishtail Palm Avenue, Cocoa, Florida 32927 or by calling (321) 635-9853.

Equine Assisted Growing & Emotional Resolution, Inc. P.O. Box 236932
Cocoa, Florida 32923

ARTICLES OF DISSOLUTION OF EQUINE ASSISTED GROWING & EMOTIONAL RESOLUTION, INC.

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is, Equine Assisted Growing & Emotional Resolution, Inc.

SECOND: There are no members or members entitled to vote. The resolution to dissolve the corporation was adopted by the board of directors.

The date of adoption of the resolution by the board of directors was September 12, 2003

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

The effective date of this dissolution is December 12, 2003, pursuant to section 617.0123, Florida Statutes.

Signed this 1st day of October, 2003	i e
Signature: Miles JM Claw (Signature of Chairman, Vice President or other Officer)	OUT-9
Printed Name Michel L McClair	A FIST
Title president Date 10 ct 2003	32 37 37 37 37 37