

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
FLORIDA REINED COW HORSE ASSOCIATION, INC.

SECOND: The document number of the corporation: N11000011151

THIRD: The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was .

The number of directors in office was 8 and the vote for resolution was
8 for and 0 against.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JACK HENNIG

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative