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October 7, 1997

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*****35.00 *****35.00

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION OF LIVE OAK INVITATIONAL DRAFT
HORSE SHOWS, INC.

Dear Sir:

Enclosed are the following documents relating to the above-
referenced matter:

1. Our firm check in the amount of \$35.00, representing
the filing fee for the Articles of Dissolution;
2. Original and one copy of the Articles of Dissolution of
LIVE OAK INVITATIONAL DRAFT HORSE SHOWS, INC.; and
3. Original and one copy of Plan of Distribution.

Please file the originals with the Department of State and
file stamp the enclosed copies and return the copies to me with your
confirmation letter that the Articles of Dissolution have been duly
filed. I have enclosed a self-addressed envelope for your convenience
in returning the file stamped copy.

If you have any questions, please call.

Sincerely,

AYRES, CLUSTER, CURRY,
McCALL & BRIGGS, P.A.

By 
Douglas H. Oswald

FILED
97 OCT -8 PM 2:40
TALLAHASSEE
SECRETARY OF STATE

DHO/csh
Encl./as above stated

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See
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ARTICLES OF DISSOLUTION
OF

LIVE OAK INVITATIONAL DRAFT HORSE SHOWS, INC.

A. Pursuant to Section 617.1403, Florida Statutes, this corporation submits these Articles of Dissolution and states that:

FIRST: The name of the corporation is LIVE OAK INVITATIONAL DRAFT HORSE SHOWS, INC.

SECOND: The corporation has no members entitled to vote on dissolution.

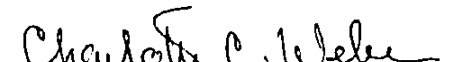
THIRD:

a. On October 1, 1997, the Board of Directors adopted a resolution dissolving the Corporation and authorizing the filing of these Articles of Dissolution.

b. The number of directors then in office was three (3) and the vote in favor of the resolution was unanimous.

FOURTH: These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

Signed this 1st day of October, 1997.


Charlotte Weber, Chairman

FILED
97 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA