

**STURGILL - TURNER**

Sturgill Turner Barker & Moloney, PLLC

Attorneys at Law  
155 East Main Street  
Lexington, KY 40507  
Tel: (859) 255-8581  
Fax: (859) 231-0851  
www.sturgillturner.com

**P000000085041**

Don S. Sturgill

September 10, 2001

Gardner L. Turner

Stephen L. Barker

Donald P. Moloney, II

Ann D. Sturgill

Phillip M. Moloney

Douglas L. McSwain

Kevin G. Henry

E. Douglas Stephan

Patricia T. Bausch

Kevin W. Weaver

Bryan H. Beaman

Tammy S. Meade

Jennifer C. Philpot

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

500004604195--5  
-09/21/01--01057--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: National Horsemen's Administration Corporation  
STBM 62580.3

Dear Sir:

Enclosed please find a statement of change of registered office and registered agent for for National Horsemen's Administration Corporation, a Florida profit corporation and 2 exact copies. Enclosed is a check for \$43.75 for your fee and for a certified copy of the statement of change.

Enclosed please find the Articles of Dissolution for National Horsemen's Administration Corporation, a Florida profit corporation and 2 exact copies thereof. Please file it immediately after you file the statement of change. Enclosed is a check in the amount of \$43.75 for your fee and for a certified copy of the dissolution.

Please send the copies to me at the above address.

If you have any questions, or need additional information, please feel free to call me.

Sincerely,

*Ann D Sturgill*

Ann D. Sturgill

ads:lv

Enclosures

a:\dss\hbpa\mhac\sec-stat.ltr

Member of



EMPLOYMENT  
LAW ALLIANCE  
Helping Employers Worldwide

V. SHEPARD SEP 27 2001

*Uoldis*

*[Signature]*

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 21 AM 11:01

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: National Horsemen's Administration Corporation

SECOND: The date dissolution was authorized: August 14, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of 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)

Signed this 24th day of AUGUST, 2001.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Roark  
(Typed or printed name)

President  
(Title)