

PD10000013662

(Requestor's Name)

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(City/State/Zip/Phone #)

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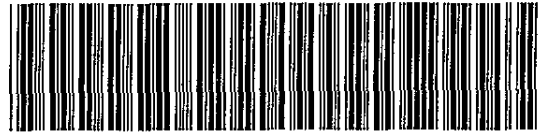
(Business Entity Name)

(Document Number)

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04 MAY -3 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D:SS.
5/8

EPONA PERFORMANCE HORSES, INC.
One First Lane
St. Augustine Beach, FL 32080

(904) 461-5439

April 26, 2004

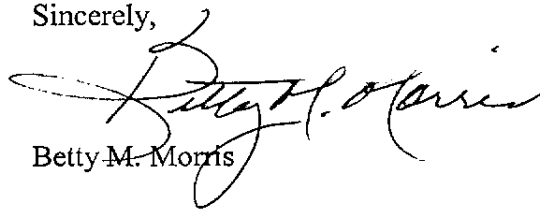
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation

I have enclosed Articles of Dissolution of Epona Performances Horses, Inc., along with my check in the amount of \$35.00 filing fee. Please file the dissolution and send me an acknowledgment for the corporate minute book when this has been completed.

Thank you for your assistance in this regard. If you have any questions, please feel free to call me at the above number or e-mail me: rlmdev@aol.

Sincerely,



Betty M. Morris

encl.

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04 MAY -3 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
EPONA PERFORMANCE HORSES, INC.**

Under section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

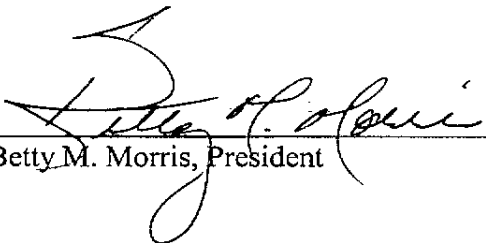
The name of the Corporation is EPONA PERFORMANCE HORSES, INC.

The Corporation's Articles of Incorporation were filed on February 5, 2001, with an effective date of January 29, 2001.

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

Dissolution of the corporation is to take effect April 15, 2004.

Signed on April 15, 2004.


Betty M. Morris, President