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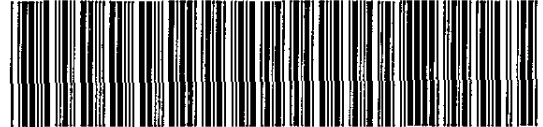
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TALLAHASSEE, FLORIDA

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Rev. of Diss.  
Sg

**BRASHEAR & ASSOC. P.L.L.**  
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BRUCE BRASHEAR  
WILLIAM CLAYTON MARTIN III

March 22, 2005

*Of Counsel*  
LARRY D. MARSH  
Florida Bar Board Certified Tax Lawyer

Ms. Lyn Shoffstall  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: *Pegasus Horse Farms Incorporated and  
Triad Pictures Incorporated*

Dear Ms. Shoffstall:

I apologize that this is not an original letter, but it was necessary to fax it to my client for inclusion in this transmittal of documents. Pursuant to our conversation of Tuesday, March 22, 2005, enclosed please find the following documents pertaining to the indicated corporations:

**Pegasus Horse Farms Incorporated ("Pegasus"):**

1. *Articles of Revocation of Dissolution*, with its required attachments;
2. A check payable to the Florida Department of State in the amount of \$52.50 for the filing fee and costs of obtaining a Certificate of Status and Certified Copy of the *Articles of Revocation of Dissolution*;
3. A copy of the 2005 *Uniform Business Report* ("UBR") previously transmitted to the Division of Corporations;
4. A check payable to the Florida Department of State in the amount of \$158.75 for the filing fee and costs of obtaining a Certified Copy of the UBR.
5. A copy of the endorsed stock certificate executed by Kiera Fiveash on December 13, 2004, assigning her shares in the corporation to Kenneth Ihlenfeldt;
6. A copy of the *Joint Written Action of the Sole Shareholder and Board of Directors* effective December 13, 2004 electing Kenneth Ihlenfeldt as Director, President, and Secretary-Treasurer of the corporation;

**Triad Pictures Incorporated ("Triad"):**

1. *Articles of Revocation of Dissolution*, with its required attachments;
2. A check payable to the Florida Department of State in the amount of \$52.50 for the filing fee and costs of obtaining a Certificate of Status and Certified Copy of the *Articles of Revocation of Dissolution*;
3. A copy of the 2005 UBR previously transmitted to the Division of Corporations;

Letter to Department of State Division of Corporations  
Pegasus Horse Farms Incorporated and Triad Pictures Incorporated

4. A check payable to the Florida Department of State in the amount of \$158.75 for the filing fee and costs of obtaining a Certified Copy of the UBR.
5. A copy of the endorsed stock certificate executed by Kiera Fiveash on November 30, 2004, assigning her shares in the corporation to Kenneth Ihlenfeldt;
6. A copy of the resignation of Kiera Fiveash as president of the corporation executed on November 30, 2004;
7. A copy of the *Joint Written Action of the Sole Shareholder and Board of Directors* effective November 30, 2004 electing Kenneth Ihlenfeldt as Director, President, and Secretary-Treasurer of the corporation;

As we discussed in our conversation, please file the *Articles of Revocation of Dissolution* for these two corporations, and if appropriate the enclosed UBR's for the two corporations. I am unable to send you the originals of the UBR, as they were previously been transmitted to the Division of Corporations, but were not received and filed by the Division prior to the dissolution of the corporations. I do not know if they have yet been returned to my office. My client has executed the UBR's a second time below his initial signature to reaffirm the contents of the UBR's. Hopefully, this will suffice as an original document for purposes of filing it with the Division.

The other documents are included as further documentation of the impropriety of the dissolution of these two corporations in the first place. Contrary to what Ms. Fiveash indicated in the *Articles of Dissolution* she filed earlier this month for Pegasus and Triad, both corporations had shares outstanding and Ms. Fiveash did not obtain shareholder consent prior to filing the *Articles of Dissolution*.

Should you have questions regarding this matter please do not hesitate to contact me. My telephone number is 352-336-0800 and my e-mail address is CMartin@NFlaLaw.com. With best regards I am

Sincerely yours,

BRASHEAR & ASSOC., P.L.



Clay Martin

WCM:clc  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Triad Pictures Incorporated

**DOCUMENT NUMBER:** P01000105216

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Martin III

(Name of Person)

Brashear & Assoc., P.L.

(Name of Firm/Company)

926 NW 13th Street

(Address)

Gainesville, FL 32601

(City/State/ and Zip Code)

For further information concerning this matter, please call:

William C. Martin III

(Name of Person)

at ( 352 ) 336-0800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF REVOCATION OF DISSOLUTION**

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Triad Pictures Incorporated

SECOND: The document number of the corporation (if known) is P01000105216

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was March 1, 2005

FOURTH: The Revocation of Dissolution was authorized on March 18, 2005

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.  
☐ The incorporators revoked the dissolution.  
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.  
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.  
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Kenneth L. Ihlenfeldt  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kenneth L. Ihlenfeldt  
(Typed or printed name of person signing)

President, Director, Shareholder  
(Title of person signing)

**FILING FEE \$35**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Triad Pictures Inc

SECOND: The document number of the corporation (if known): P01000105216

THIRD: The file date of the articles of incorporation: 1 Oct 29 2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of March, 2005.

Signature: Kiera Fiveash

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kiera Fiveash

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA