

P02000003140

(Requestor's Name)

Jimmy Randolph Stables
12172 NE Jacksonville Rd.
Anthony, FL 32617

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

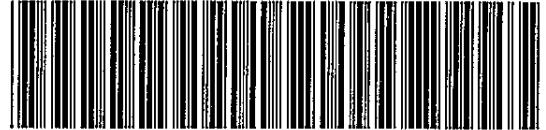
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700012567527

02/21/03--01118--002 **35.00

FILED

03 FEB 21 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000003140
318 Filing
2-21-03

CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of JIMMY RANDOLPH STABLES, INC. (hereinafter referred to as Corporation) in accordance with Section 607 of the Laws of the state of FLORIDA.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is JIMMY RANDOLPH STABLES, INC.
2. The names and addresses of the Corporation's directors are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

FILED
03 FEB 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The names and addresses of the Corporation's officers are as follows:

Name	Title	Residence
<u>JIMMY RANDOLPH</u>	<u>PRESIDENT</u>	<u>12172 NE JACKSONVILLE ROAD</u> <u>OCALA, FLORIDA 32617</u>
<u>KIM RANDOLPH</u>	<u>V. PRESIDENT</u>	<u>12172 NE JACKSONVILLE ROAD</u> <u>OCALA, FLORIDA 32617</u>
<u>KIM RANDOLPH</u>	<u>SECRETARY</u>	<u>12172 NE JACKSONVILLE ROAD</u> <u>OCALA, FLORIDA 32617</u>

4. The Secretary of State of the State of FLORIDA accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on JANUARY 9, 2002.

ICE

5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. At a special meeting of shareholders, the dissolution of the Corporation was properly authorized by UNANIMOUS vote, on December 31, 2002

IN WITNESS WHEREOF, we have signed our names to this certificate.


JIMMY RANDOLPH, Pres.


KIM RANDOLPH, V. Pres.

Date: December 31, 2002

Seal:



**SHAREHOLDERS' RESOLUTION OF
APPROVAL OF DISSOLUTION**

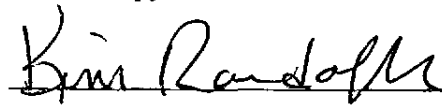
A special meeting of the shareholders of JIMMY RANDOLPH STABLES, INC. was held at the corporation's principal offices at 12172 NE Jacksonville Road, Anthony, Florida 32617 and called to order at 11:00 a.m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

RESOLVED, that JIMMY RANDOLPH STABLES, INC. shall dissolve; and it is

FURTHER RESOLVED, that the President of this Corporation is hereby directed to file the necessary Certificate of Dissolution of a Corporation in the appropriate state office.

I, KIM RANDOLPH certify that I am the duly appointed Secretary of JIMMY RANDOLPH STABLES, INC. and that the above resolutions were adopted by the shareholders and that such resolutions are now in full force and effect.

IN WITNESS THEREOF, I certify by my hand and the seal of the Corporation that this is a true and correct copy.


KIM RANDOLPH, Secretary

December 31, 2002
Date

(Seal)

