

JAN. 24 2005 10:05 AM
Division of Corporations

TRENAM KEMKER

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P03000017103

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

CALM LAKE EQUESTRIAN, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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TRENAM, KEMKER

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ARTICLES OF DISSOLUTION
OF
CALM LAKE EQUESTRIAN, INC.

P03000017103

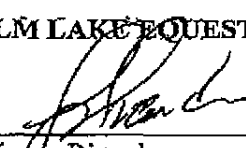
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Calm Lake Equestrian, Inc.
2. The dissolution of the corporation was authorized on January 11, 2004, by written consent of the stockholders.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Department of State.

DATED this 11 day of January, 2005.

CALM LAKE EQUESTRIAN, INC.,

By: 
Louis Ricard
Director and President

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