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DISSOLUTION

CALM LAKE EQUESTRIAN, INC.

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ARTICLES OF DISSOLUTION

OF

CALM LAKE EQUESTRIAN, INC.

P03000017103

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 14 day of January, 2005.

CALM LAKE EQUESTRIAN, INC.

By: _____
Louis Ricard
Director and President