# 00003609 lorida Department of State

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Division of Corporations

: (850)205-0380

Account Name

: THE PAYNE LAW GROUP, P.A.

Account Number : I20060000176

Phone

: (941)487-2800

Fax Number

: (941)487-2801

## DISSOLUTION OR WITHDRAWAL

## LIPIZZAN PROPERTIES, INC.

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#### ARTICLES OF DISSOLUTION

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SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the FLORIDA following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department of

State

LIPIZZAN PROPERTIES, INC.

SECOND:

The document number of the corporation: P03000036096.

THIRD:

The date dissolution was authorized: December 29, 2006

Effective date of dissolution: December 29, 2006

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

GABRIELLA LESTER President