## P03000048058

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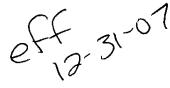
## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |   |  |
|--|---|--|
| SUBJECT: COLT CATTLE & LAND C  | O., INC.  |  |
|  |   |  |
| DOCUMENT NUMBER: P03000048058  | 3   |  |
| The enclosed Articles of Dissolution and fee are   | submitted for filing.   |  |
| Please return all correspondence concerning this   | matter to the following:  |  |
| MICHAEL E. DEAN, ESQUIRE   |   |  |
| (Name of Conta   | ct Person)  |  |
| DEAN & DEAN, LLP   |   |  |
| (Firm/Con  | npany)  |  |
| 230 NE 25TH AVENUE, SUI <b>ℝ</b> E 100   | l   |  |
| (Address   | ;)  |  |
| OCALA, FLORIDA, 34470  |   |  |
| (City/State and  | Zip Code)   |  |
| For further information concerning this matter, please call:                                     |   |  |
| MICHAEL E. DEAN  | at ( 352 ) 368-2800   |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)                                      |  |
| Enclosed is a check for the following amount:  |   |  |
| (Ad  | 3.75 Filing Fee & \$\sum \\$52.50 Filing Fee, rtified Copy                  |  |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, El. 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |  |

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, 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:   |
|---|--|
|   | COLT CATTLE & LAND CO., INC.   |
| SECOND:   | The document number of the corporation (if known): P03000048058  |
| THIRD:  | The date dissolution was authorized: DECEMBER 10, 2007   |
|   | Effective date of dissolution <u>if applicable</u> : DECEMBER 31, 2007  (no more than 90 days after dissolution file date)   |
| FOURTH:   | Adoption of Dissolution (CHECK ONE)  |
| was sufficient for approval.  Dissolution was approved by the shareholders through the shareholders through the separately provided for eat to vote separately on the plan to dissolve: | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  |
|   | Dissolution was approved by the shareholders through voting groups.  |
|   | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:   |
|   | The number of votes cast for dissolution was sufficient for approval by  |
|   | 38 <b>9</b>  |
|   | (voting group)   |
|   | SSEE SEE   |
| •   | FISH SE D  |
|   | Signature: Mouth Haus PRIDE 25   |
|   | (By a director president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a feceiver, trustee, or other court appointed fiduciary, by that fiduciary) |
|   | WYATT PAPY   |
|   | (Typed or printed name of person signing)  |
|   | Voesdent   |
|   | (Title of person signing)  |

Filing Fee: \$35