## P030006054H

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| Certified Copies        | _ Certificates     | of Status         |
|                         |                    |                   |
| Special Instructions to | Filing Officer     |                   |
| Special Instructions to | Filing Officer.    |                   |
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SECRETARY OF STATE
SECRETARY OF STATE

ASP 109 3/20/09

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |   |
|---|---|
| Division of Corporations  |   |
| SUBJECT: Florida Horse Adoption   | Inc.  |
| DOCUMENT NUMBER: P 03 0 0 0 6 0 5 4/  | /   |
| The enclosed Articles of Dissolution and fee are submitted for  | or filing.  |
| Please return all correspondence concerning this matter to the  | following:  |
| Ray Taglione (Name of Contact Person)   |   |
|   | _   |
| Florida Horse Adoptio   | a Inc.  |
| ( cop)  |   |
| 10102 Parman Rd. (Address)  |   |
| (Address)   |   |
| Jacksonville FL 32222   |   |
| (City/State and Zip Code)   |   |
| For further information concerning this matter, please call:  |   |
| Ray Taglione at (904) (Name of Contact Person) (Area C  | ) 779-2590<br>Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:   |   |
| \$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy enclosed) | Fee & \$\sumsymbol{\sumsymbol{\subsymbol{\sin}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin |
| MAILING ADDRESS: Amendment Section  | STREET ADDRESS:   |
| Division of Corporations  | Amendment Section Division of Corporations  |
| P.O. Box 6327   | Clifton Building  |
| Tallahassee, FL 32314   | 2661 Executive Center Circle Tallahassee, FL 32301  |
| · · · · · · · · · · · · · · · · · · ·   | •   |

## ARTICLES OF DISSOLUTION

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2009 MAR 19 AM 11: 18

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TALLAHASSEE.FLORIDA

| FIRST:   | The name of the corporation as currently filed with the Florida Department of State:  |
|----------|---|
|          | Florida Horse Adoption Inc.   |
| SECOND:  | Florida Horse Adoption Inc.  The document number of the corporation (if known): P03000060541  |
| THIRD:   | The file date of the articles of incorporation: Jan 18, 2007  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |
|          | None of the corporation's shares have been issued.  |
|          | The corporation has not commenced business.   |
| FIFTH:   | No debt of the corporation remains unpaid.  |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)   |
|          | A majority of the incorporators authorized the dissolution.   |
|          | A majority of the directors authorized the dissolution.   |
|          |   |
| Sign     | (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
|          | Ray Taglione (Typed or proved name of person signing)   |
|          | Owner   President  (Title of Person Signing)  |
|          | (Title of Person Signing)   |

Filing Fee: \$35