## 05000/02845

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T. LEWIS

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

- Division of Corporations				
SUBJECT: Dissolution of Corporation				
DOCUMENT NUMBER: P0500010284	45			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concernin	g this matter to the following:			
Harry Hauser				
(Name of Contact Person)				
Courbette Saddlery Co., Inc.				
(Fire	m/Company)			
3830 Huelva Court				
(A	ddress)			
Naples, FL 34109				
(City/Sta	te and Zip Code)			
For further information concerning this ma	tter, please call:			
Harry Hauser	at (239) 592-9401			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	int:			
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

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:			
	Courbette Saddlery Co., Inc.			
SECOND:	The document number of the corporation (if known): POS	000102	2845 <sup>-</sup>	
THIRD:	The date dissolution was authorized: March 1, 2011		<u>-</u>	
	Effective date of dissolution if applicable: May 31, 2011 (no more than 90 days after dissolution)	on file da	te)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for di	ssolu	tion
	☐ Dissolution was approved by of the shareholders through voting groups	i.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	d	
	The number of votes cast for dissolution was sufficient for approval by			
		To the	12	
	(voting group)  Signature:	district and	94:1 Hd 9-83	
	(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)			
	Harry Hauser (Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35