Poww 39987

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Nelson Equine Investment, Inc. DOCUMENT NUMBER: P06000039987 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Timothy A. Nelson (Name of Contact Person) (Firm/Company) 1040 Eaton Road (Address) Blue Ridge, GA 30513 (City/State and Zip Code) For further information concerning this matter, please call: at (706 Timothy A. Nelson 1 781-5346 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 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 Departme | ent of S | tate: | |
|---------|---|--------------|------------|----------------------------|
| | Nelson Equine Investment, Inc. | | | |
| SECOND: | The document number of the corporation (if known): P0600003998 | 37 | | |
| THIRD: | The date dissolution was authorized: February 1, 2010 | | | |
| | Effective date of dissolution if applicable: March 1, 2010 (no more than 90 days after disso | olution file | date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes was sufficient for approval. | cast for | · dissol | ution |
| | Dissolution was approved by the shareholders through voting groups | 3. | | |
| | The following statement must be separately provided for each voting groto vote separately on the plan to dissolve: | oup enti | tled 23 | |
| | The number of votes cast for dissolution was sufficient for approval by | SAHASS | 10 MAR - | Palang Palang Parang |
| | (voting group) | RE, FLORIDA | AM 8: 50 | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary) | | | |
| | Timothy A. Nelson | | | |
| | (Typed or printed name of person signing) | | | |
| | Director/Incorporator | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Nelson Equine Investment, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Detailed description of claim, including but not limited to circumstances giving rise to the claim, amount of claim, and date(s) alleged claim accrued. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) R. N. Koblegard, III, Esq., Attorney for Nelson Equine Investment, Inc. 200 S. Indian River Drive, Suite 201 Fort Pierce, FL 34950

Timothy A. Nelson

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

within 4 years after the filing of this notice.