

P94000022130

LAW OFFICES OF
STEPHEN D. SPIVEY, P.A.
(A PROFESSIONAL ASSOCIATION)

230 NORTHEAST 25TH AVENUE
SUITE 200
OCALA, FLORIDA 34470
TELEPHONE (352) 622-8828
FAX (352) 622-5486

October 8, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 12:27

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: *La Chucua Land Company, Inc. and La Chucua Paso Fino Horse Farm, Inc.*

Dear Sirs:

Please be advised that I have recently received document number P94000022129 regarding La Chucua Land Company, Inc. and document number P94000022130 for La Chucua Paso Fino Horse Farm, Inc. notifying the Registered Agent of those corporations of administrative dissolutions for failure to file the 1996 Annual Report.

Please be advised that both of these corporations were dissolved involuntarily by Order of Circuit Court Judge Rom Powell in Case Number CI95-5797, a copy of which is attached. I would appreciate you amending your records accordingly.

Should you have any questions in regard to these matters, do not hesitate to contact me at your convenience.

Sincerely,


Stephen D. Spivey, Esquire

SDS/jfc
Enclosure

cc: Barbara A. Eagan, Esquire
James M. Talley, Esquire
Terri Kitchens, as Receiver

*Count ordered
Dissolution
10/11/96*

no fee

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT IN AND
FOR ORANGE COUNTY, FLORIDA

CASE NO. CI95-5797

ERNIE HEINA and CAROL HEINA,
in their capacity as shareholders,

Plaintiffs,

vs.

LA CHUCUA PASO FINO HORSE FARM,
INC.; LA CHUCUA LAND COMPANY,
INC.; MARIO MIRANDA and SUSAN MIRANDA,

Defendants.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 12:27

AGREED FINAL JUDGMENT OF CORPORATE DISSOLUTION

THIS MATTER coming on before the Court and it appearing to the Court that the parties hereto have stipulated and agreed that La Chucua Paso Fino Horse Farm, Inc. and La Chucua Land Company, Inc. should be dissolved and through the Court's authority under §607.1433, Florida Statutes in the manner following and the Court being otherwise duly advised in the premises, it is therefore

ORDERED AND ADJUDGED that:

1. La Chucua Paso Fino Horse Farm, Inc., a Florida corporation, is hereby dissolved effective December 11, 1995.
2. La Chucua Land Company, Inc., a Florida corporation, is hereby dissolved effective December 11, 1995.
3. Pursuant to Section 607.1432, Florida Statutes, Ms. Terri Kitchens continues in her capacity as Receiver and is appointed to wind up and liquidate and manage the business and affairs of each of the corporations as provided in the Order

Appointing Receiver entered October 27, 1995 and incorporated here.

4. The Receiver is directed to wind up and liquidate in accordance with Section 607.1405, Florida Statutes and to notify claimants in accordance with Section 607.1406, Florida Statutes.

5. The Court retains jurisdiction to amend the Order Appointing Receiver and to enter other orders necessary to enforce this judgment.

DOE AND ORDERED in Chambers at Orlando, Orange County, Florida, this 12th day of December, 1995.

/s/ ROM W. POWELL

Circuit Judge

I HEREBY CERTIFY that a copy hereof was served by mail upon BARBARA A. EAGAN, Attorney for Plaintiffs, P.O. Box 2967, Orlando, FL 32802 and STEPHEN BELLE, Attorney for Defendants, 800 North Highland Avenue, Orlando, FL 32803, this 12th day of December, 1995.

/s/ PENNY EVANS

Judicial Assistant

Additonal copy to:

Ms. Terri Kitchens, Receiver