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SECRETARY OF STATE
TALLAHASSEE. FLORING

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Articles of Dissolution		
DOCUMENT NUMBER: P9400039075		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
TUDITH A KENNEDY (Name of Contact Person)		
KENNEDY SADDLE SHOP, INC. (Firm/Company)		
492 ANDERSON CO. RD. 438 (Address)		
PALESTINE, TEXAS 75803 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (903) 549-2134 (Area Code & Daytime Telephone Number)		
Encosed is a check for the following amount:		
Filing Fee \$\Bigcup \\$43.75 \text{ Filing Fee & \$\Bigcup \\$43.75 \text{ Filing Fee & \$\Bigcup \\$52.50 \text{ Filing Fee,} \\ Certificate of Status & Certified Copy Certificate of Status & \$\Bigcup \\$60.00000000000000000000000000000000000		
(Additional copy is Certified Copy enclosed) (Additional copy is enclosed) (Additional copy is enclosed) MALING ADDRESS: Amendment Section Amendment Section		
MALING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		
Tallahassee, FL 32301		



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2008

JUDITH A. KENNEDY KENNEDY SADDLE SHOP, INC. 492 ANDERSON CO. RD. 438 PALESTINE, TX 75803

SUBJECT: KENNEDY SADDLE SHOP, INC.

Ref. Number: P94000039075

We have received your document for KENNEDY SADDLE SHOP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson

Document Specialist Supervisor

Letter Number: 408A00030201

SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	KENNEDY SADDLE SHOP, INC.	
SECOND:	The document number of the corporation (if known): P94000039075	
THIRD:	The file date of the articles of incorporation: $05-19-1994$	
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 distribute 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.	
Signature: (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.)		
	NELSON L. KENNEDY (Typed or printed name of person signing)	
	OWNER - PRESIDENT (Title of Person Signing)	

Filing Fee: \$35