

PQ4000069014

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300007138643--4
-08/15/02--01041--018
****105.00 *****35.00

SUBJECT: ARTICLES OF DISSOLUTION

RESIGNATION OF OFFICERS & DIRECTORS

FROM: HORSELING ENTERPRISES, INC.
310 NORTH AVENUE
LEHIGH ACRES, FLORIDA 33972
239-369-6834

Enclosed are the Articles of Dissolution and (2) Officer/director resignation and
Check for \$ 105.00. \$35.00 per each form.

FILED
02 AUG 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art / Diss
(1a) 8/21/02

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 is Horseling Enterprises, Inc.

SECOND: The date dissolution was authorized: December 1, 2001

THIRD: Adoption of Dissolution

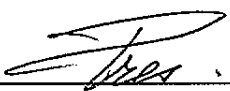
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

Signed this 12 day of August, 2002.

Signature 
President Horseling Enterprises, Inc.

William Horseling
Typed or printed name


Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA