

P95000020290
ANDERSON & ARTIGLIERE
a professional association

JON H. ANDERSON
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March 3, 1997

Bureau of Corporate Records
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 MAR -6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-03/06/97--01092--013
*****35.00 *****35.00

RE: The Equestrian Connection, Inc.
Our File: EQUECO 10001

Gentlemen:

Enclosed please find the original Articles of Dissolution for the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee.

Thanks for your kind attention to this matter.

Sincerely,

JON H. ANDERSON

JHA/mwh

Enclosure

VS MAR 10 1997

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**ARTICLES OF DISSOLUTION
OF
THE EQUESTRIAN CONNECTION, INC.**

FILED
97 MAR -6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

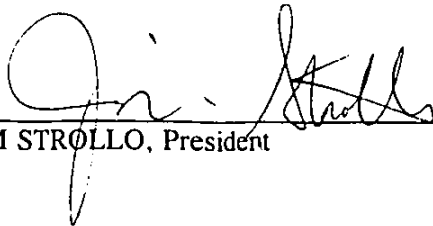
1. The name of this corporation is THE EQUESTRIAN CONNECTION, INC.
2. The names and addresses of officers and directors are as follows:

Jim Strollo
6700 South Florida Avenue
Suite 21
Lakeland, FL 33813

Mary Lou Strollo
6700 South Florida Avenue
Suite 21
Lakeland, FL 33813

Krista Strollo
6700 South Florida Avenue
Suite 21
Lakeland, FL 33813
3. All liabilities and obligations of the corporation have been paid or discharged or adequate provision made therefore.
4. The remaining property and assets of the corporation have been distributed among the shareholders.
5. There are no actions pending against the corporation.
6. The dissolution of the corporation was authorized by the directors and shareholders on February 12, 1997.
7. The number cast for dissolution by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution,
this 6th day of February, 1997.


JIM STROLLO, President