

P95000096935

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August 3, 1999

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

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-08/03/99--01062--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of **\$43.75** for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

**WHITE STALLION MANAGEMENT, INC.**

**Document Number: P95000096935**

Upon receipt, please "date stamp" the photocopy of the letter attached for our records and please call Ann Cotroneo at 222-7717 when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*

Kelly B. Plante

FILED  
AUG -3 1999  
TALLAHASSEE, FL  
SECRETARY OF STATE

KBP/amc  
Enclosures  
GHRCORP/GHR.192  
Stiglitz/60313-1

C. COULLETTE AUG 03 1999

**ARTICLES OF DISSOLUTION  
OF  
WHITE STALLION MANAGEMENT, INC.**

99 AUG -3 PM 2:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403 of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

**ARTICLE I - NAME**

The name of the Corporation is WHITE STALLION MANAGEMENT, INC. (the "Corporation").

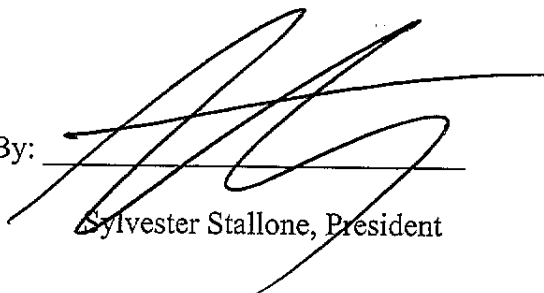
**ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED**

The dissolution of the Corporation was authorized by Unanimous Written Consent to Action in Lieu of a Special Meeting by the Shareholders of the Corporation on December 30, 1998. Such approval by the Shareholders is sufficient within the meaning of Section 607.1403(1)(c), of the Florida Business Corporation Act, to authorize the dissolution of this Corporation.

**ARTICLE III - EFFECTIVE DATE OF DISSOLUTION**

The dissolution of the Corporation shall be effective on December 31, 1998.

By: \_\_\_\_\_

  
Sylvester Stallone, President