

P96000020912

APRIL 25, 2002

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

700005390267--5

-04/30/02--01027--006

*****35.00 *****35.00

RE: SOUTHERN HORSEPITALITY CORP.
FED. ID # 65-0657699
DOCUMENT #P96000020912

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION
FOR THE ABOVE REFERENCED CORPORATION AND A
CHECK IN THE AMOUNT OF \$35 TO COVER THE FILING FEE.

THANK YOU.

DENNIS GOEDECKE

24131 BUCKINGHAM WAY

PORT CHARLOTTE, FL 33980

(941) 276-1431

FILED
02 APR 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 5/7/02

ARTICLES OF DISSOLUTION

FILED

02 APR 30 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN HORSEPALITY
CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25TH day of APRIL, 2002.

Signature Dennis Goedecke
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS GOEDECKE
(Typed or printed name)

PRESIDENT
(Title)