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DISSOLUTION

SERENITY STABLE, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Richard B. Berk, President of SERENITY STABLE, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SERENITY STABLE, INC.
2. The dissolution of the Corporation was authorized on November 9, 2001, effective December 31, 2001.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder and Director of the Corporation, which number of shares is sufficient for approval.

SERENITY STABLE, INC.

Date: November 9, 2001By: Richard B. Berk
RICHARD B. BERK, President

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