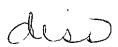
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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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DIVISION OF CENTRALISM

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\ CORPORATE /		· · · · · · · · · · · · · · · · · · ·	
\ ACCESS, /	236 East 6th Avenue Tallahassen, Florida II 2303		
NC. P.O. Bo	x 37066 (32315-7066) ~ (8	50) 222-2666 or (800) 969-1666 . Fax	(850) 222-1666
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₽НОТО СОРУ		/FILING Dissolution	· ·
Orion Equine, (CORPORATE NAME & DOCUMENT #)	Ihc.		
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PECIAL INSTRUCTIONS			

ARTICLES OF DISSOLUTION

OF

ORION EQUINE, INC.

I.

The name of the corporation is ORION EQUINE, INC.

II.

The Dissolution was authorized on December 26, 2002.

III.

The Dissolution was approved by the shareholders of the Corporation. The number of votes east for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24 day of December, 2002.

Tara S. Doherty, President