

P9800001 1956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

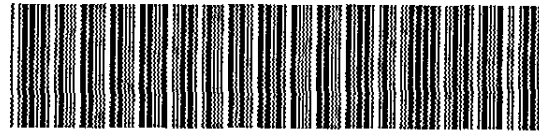
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art D.../cc
@2/17/04



800028405048

02/11/04--01035--008 **43.75

FILED
04 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Carol A. Goodman
Legal Assistant
Direct: 1-212-541-2026
Fax: 1-212-541-1364
cagoodman@bryancave.com

February 10, 2004

VIA FEDEX

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Equine Farms Florida, Inc.

Ladies and Gentlemen:

Enclosed for filing is a original Articles of Dissolution of Equine Farms Florida, Inc. together with a check in the amount of \$43.75 as payment for the filing fee and a certified copy. Please return the certified copy to the undersigned as follows:

Carol A. Goodman
Bryan Cave LLP
1290 Avenue of the Americas
New York, NY 10104

Very truly yours,

Carol A. Goodman

Carol A. Goodman
Legal Assistant

cag
Enclosures

Bryan Cave LLP
1290 Avenue of the Americas
New York, NY 10104-3300
Tel (212) 541-2000
Fax (212) 541-4630
www.bryancave.com

Chicago
Hong Kong
Irvine
Jefferson City
Kansas City
Kuwait
Los Angeles
New York
Phoenix
Riyadh
Shanghai
St. Louis
United Arab Emirates (Dubai)
Washington, DC

And Bryan Cave,
A Multinational Partnership,

London

FILED
04 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Equine Farms Florida, Inc.

SECOND: The document number of the corporation (if known): P98000011956

THIRD: The date dissolution was authorized: 1/5/04

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

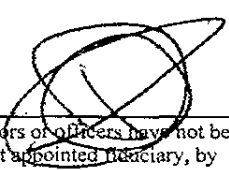
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Sole Shareholder

(voting group)

Signed this 23 day of January, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frederic Sauque

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA