Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : COBB & COLE Account Number : 120030000050 Phone : (386)255-1811 Fax Number : (386)238-7003

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DISSOLUTION

CYPRESS STABLES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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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 is Cypress

May-24-05 9:54;

Stables, Inc.

Second:

The document number of the corporation is P98000038465.

Third:

The date dissolution was authorized is The date dissolution was authorized in

Fourth:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

20th day of May

388 238 7003 ; May-24-05 9:54;

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

Name of Corporation: Cypress Stables, Inc.

Effective date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Information to be included in the claim:

Name of Claimant Amount of Claim Basis for Claim

Any claims shall be mailed to:

Andrea M. Kurak, Esq. Cobb & Cole 150 Magnolia Avenue Daytona Beach, FL 32114

A claim against the corporation under §607.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Dated this ________, 2005.

By: Cheryl Youngman

Its: