P98000044916

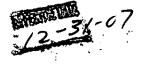
| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Cooling Names), |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

MM. As. 12/17/07

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

- File (

| SUBJECT: BROOKS EQUIN | E SERVICES, INC. |
|---|--|
| * | |
| DOCUMENT NUMBER: P980000 | 044916 |
| The enclosed Articles of Dissolution and for | ee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Donald C. Graves | |
| (Name of | Contact Person) |
| Equisport Agency, Inc | |
| | n/Company) |
| PO Box 269 | |
| (A | ddress) |
| Bloomfield Hills, MI 4830 | 4 |
| | te and Zip Code) |
| For further information concerning this man | tter, please call: |
| DIANE BROOKS | at (386) 439-0440 (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | nt: |
| \$35 Filing Fee \$\int \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

| Pursuant to s of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following artion: |
|------------------------------|---|
| • | |
| TID OT. | |

The name of the corporation as currently filed with the Florida Department of State: FIRST: 4 BROOKS EQUINE SERVICES, INC. The document number of the corporation (if known): P98000044916 SECOND: The date dissolution was authorized: DECEMBER 6, 2007 THIRD: 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 dissolut was sufficient for approval. Dissolution was approved by 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)

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)

DIANE BROOKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35