P99000051580

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SECRETARY OF STATE
DIVISION OF CORPORATION:
2001 MAY -3 AM IL: 56

Dissolution

TRANSMITTAL LETTER:

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Lylle Thoroughbred Corporation DOCUMENT NUMBER: P99000051580 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Allen J. Smith, Esq. (Name of Person) Lylle Thoroughbred Corporation (Name of Firm/Company) 200 S. Biscayne Blvd., Suite 2500 (Address) Miami, Florida 33131 (City/State/and Zip Code) For further information concerning this matter, please call: Allen J. Smith, Esq. at (305 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

2004 MAY -3 AM II: 56

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:
	Lylle Thoroughbred Corporation
SECOND:	The document number of the corporation (if known): P99000051580
THIRD:	The date dissolution was authorized: 4/28/2004
	Effective date of dissolution if applicable: 4/28/2004 (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
	Signed this 29th day of April 2004
Signatu	(By a director, president or other officer of 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)
	Allen J. Smith (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35