

P99000051580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

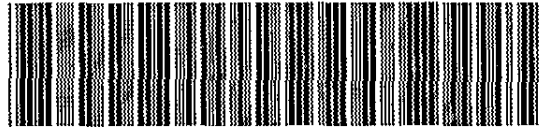
(Business Entity Name)

(Document Number)

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G. Ouellette MAY 10 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAY -3 AM 11:56

*Dissolution*  
*LTS*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
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.

(Name of Person)

at ( 305 )

350-2353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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DIVISION OF CORPORATION

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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:

Lyle 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)

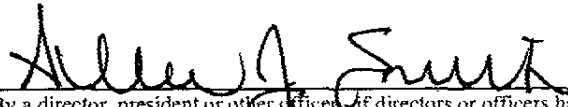
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)

Signed this 29th day of April, 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)

Allen J. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35