

August 27, 1998

.700002628447--4 -08/31/38--01049--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: The Indian Horse Company, Inc. Federal Taxpayer ID #59-3173678

Enclosed herewith is "Articles of Dissolution" form for the above corporation, together with check in the amount of \$35.00 to cover the filing cost.

Sue D. Gore

Secretary-Treasurer

P. O. Box R White Springs, FL 32096

VOIDS -

## ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: /INDIAN HORSE COMPANY, INC.
SECOND:	The date dissolution was authorized: Effective: September 30, 1998  March 2, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 26th day of August, 19 98.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Sue D. Gore (Typed or printed name)

Secretary-Treasurer

(Title)