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LAW OFFICES  
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GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

97 DEC 23 AM 8:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
305 682-0200  
FAX 305 682-1800

December 22, 1997

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

300002381123--2  
-12/23/97-01085-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Biscayne Kennel Club, Inc.

Gentlemen:

Enclosed please find a Articles of Dissolution for Biscayne Kennel Club, Inc., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,  
GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Ellen W. Spitzer, President

VS JAN 6 1998

*Woldis*

ARTICLES OF DISSOLUTION  
PURSUANT TO §607.1402 AND §607.1403  
OF THE  
FLORIDA GENERAL CORPORATION ACT

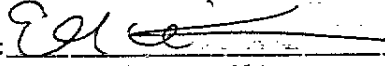
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TALLAHASSEE, FLORIDA

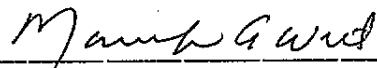
Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, BISCAYNE KENNEL CLUB, INC., adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BISCAYNE KENNEL CLUB, INC.
2. On September 2, 1997, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution with the Department of State, State of Florida.

Dated: September 2, 1997.

BISCAYNE KENNEL CLUB, INC.

By:   
Ellen W. Spitzer, President

Attest:   
Marilyn A. West, Secretary