

N00000000 943

Department Of State
Amendments section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or madam,

Please find enclosed my articles of dissolution. Also please find enclosed a check for the sum of \$35 to cover the filing fee.

Thanking you in anticipation.

Sincerely,
Bronia Potts (President afspr).

BSP *RPB*

Bronia Potts
1330 Red Fox Run
Deltona
Florida 32725
904-532-7793

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ALL FLORIDA STAR-PEI RESCUE, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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 TALLAHASSEE FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 20th JULY 2000

The number of directors in office was ONE and the vote for the resolution was ONE for and 0 against.

Signed this 20th day of JULY, 2000

Signature Bronia Potts
(By the Chairman or Vice Chairman of the Board, President or other officer)

BRONIA POTTS
Typed or printed name
PRESIDENT
Title