

N 990000007490

(Requester's Name)

O'FARRELL
SIC PAW PARK COMM. INC.
PO BOX 861071
ST AUGUSTINE, FL
32086

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

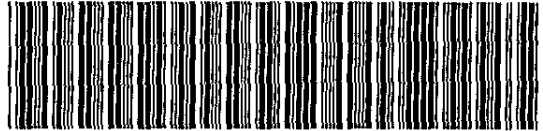
(Business Entity Name)

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03 MAY 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28/03
Diss.
JF

May 20, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen,

Please find enclosed the Articles of Dissolution for the SJC Paw Park Committee, Inc. As well as a check in the amount of \$35.00

The Corporation was established to build and operate the first off-leash exercise area for dogs in NE Florida. Having accomplished it's purpose it is now time to dissolve the corporation.

For our purposes, the corporation will cease to function on June 1, 2003.

Any correspondence to the corporation prior to June 1, 2003 should be sent to


PO Box 861071
St Augustine, Florida 32086

After June 1, 2003, correspondence should be sent to my attention at

1960 US 1 South #101
St Augustine, Florida 32086

Thank you.

Sincerely,



Leo F. O'Farrell
President & CFO

FILED

03 MAY 21 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 St. Johns County Paw Park Committee, 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

(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.

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 April 30, 2003

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 20th day of MAY 2003

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

LEO F. O'FAKELL
(Typed or printed name)
PRESIDENT + CFO
(Title)