SHADY DAK KENNEL OF CITRA INC Marcon Reductor Service

5717 N.W. Gainesville Rd. (Old 441) Ocala, Florida 34475

CR2E031(7/97)

| Corporation Name) | (Document #) | 3000037823439 |
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| 4(Corporation Name) | (Document #) | |
| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait | Photocopy | Certified Copy Copy Copy Copy Copy Copy Copy Copy |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdom Merger | red Agent |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other | 96000 |
| P2E021/7/07\ | | Examiner's Initials |

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 is: SHADY OAK KENNEL | |
|---|---------------|
| OF CITRA, INC. | |
| SECOND: The date dissolution was authorized: 12/31/00 | |
| THIRD: Adoption of Dissolution (CHECK ONE) | ك |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| Dissolution was approved by vote of the shareholders through voting groups | |
| The following statement must be separately provided for each voting group on the plan to dissolve: | |
| The number of votes cast for dissolution was sufficient for approval by | |
| (voting group) | TO THE SECOND |
| Signed this 26 day of FEBURARY, 2001. | |
| Signature | |
| HELEN A. LLOYD (Typed or printed name) | |
| PRESIDENT (Title) | ALL TO THE |