N01000003220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

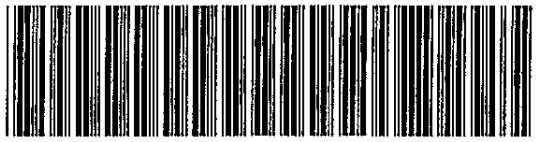
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TALLAHASSEE, FLORIDA

Bichon Frise Rescue of Florida

P.O. Box 268195
Weston, FL 33326-8195
Ph. (954) 384-1474
Fax: (775) 923-8406

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Not for Profit Corporation

To whom it may concern,

Attached please find Articles of Dissolution, pursuant to section 617.1403, Florida Statutes. Included is our check # 1002 for the $35 filing fee.

If you have any questions, I may be reached at the address and phone numbers above.

Very truly yours,

Karen J. Schiller
President

Encl.

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 Bichon Frise Rescue of Florida, 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 9/1/2004.

(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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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 _____.

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 1st day of September, 2004.

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

Karen J. Schiller
(Typed or printed name)

President
(Title)