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# **ARTICLES OF DISSOLUTION**

### OF

# JACK RUSSELL (U.S.A.) COMPANY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the Articles of Dissolution provide as follows:

## ARTICLE ONE NAME

The name of the corporation is JACK RUSSELL (U.S.A.) COMPANY, INC.

## ARTICLE TWO DATE DISSOLUTION AUTHORIZED AND EFFECTIVE

The dissolution was authorized by unanimous consent of the Corporation's Board of Directors and Shareholders on December 31, 2002, with dissolution to be effective upon the filing of these articles of dissolution.

## ARTICLE THREE SHAREHOLDER APPROVAL

The dissolution and its effective date were approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation upon the filing of these articles of dissolution.

These Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April  $\mathcal{F}_{act}$ , 2003.

JACK RUSSELL (U.S.A.) COMPANY, INC. a Florida corporation

Kazuyo Russell, President