

526318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

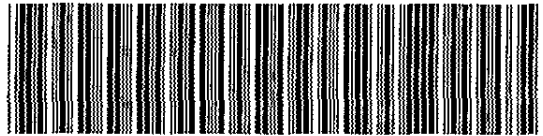
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 29 AM 10:32  
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2003 APR 29 PM 1:05  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

C. Coulllette APR 29 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jack Russell (USA) Company

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

☒ Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 4/29

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF DISSOLUTION**  
**OF**  
**JACK RUSSELL (U.S.A.) COMPANY, INC.**

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

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2003 APR 29 PM 1:06  
TALLAHASSEE, FLORIDA

**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 28, 2003.

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

By: Kazuyo Russell  
Kazuyo Russell, President