

TROIANO & ROBERTS, P.A.

CLYDE L. ROBERTS (1921-1971)

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REPLY TO:
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November 1, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003033532-5
11/03/99-01032-020
*****43.75 *****43.75

Re: *Felicitades Wildlife Foundation, Inc.*
Our File No.: M-99-512

Dear Sirs:

Enclosed please find the original and one copy of Articles of Dissolution for the above named corporation. I have also enclosed a check in the amount of \$43.75 to cover your filing fees and a certified copy.

Please return to me the certified copy of the Articles of Dissolution as soon as possible.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Victor J. Troiano

VJT/bjo
Enclosures

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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NP Diss of Inactive Corp
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ARTICLES OF DISSOLUTION
of
FELICIDADES WILDLIFE FOUNDATION, INC.

Pursuant to Section 617.1403 of the Florida Business Corporation Act, this corporation, known as FELICIDADES WILDLIFE FOUNDATION, INC., hereby submits these Articles of Dissolution.

FIRST: The name of the corporation is FELICIDADES WILDLIFE FOUNDATION, INC.

SECOND: The dissolution of this corporation was authorized on October 1, 1999

THIRD: The number of votes cast for dissolution by both the Directors of the corporation and Members of the corporation was sufficient for approval, with this Dissolution being approved by a unanimous vote of the Directors and a unanimous vote of the Members.

FOURTH: The effective date of this dissolution shall be the date of the filing of these Articles of Dissolution with the Secretary of State.

Signed this 8th day of October, 1999

FELICIDADES WILDLIFE FOUNDATION, INC.


By: GEORGE O. COLLETT, JR.
Its President *R. gncj.*

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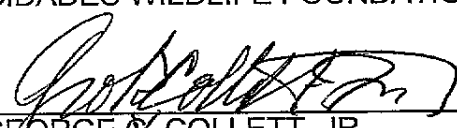

PLAN OF DISTRIBUTION OF ASSETS
of
FELICIDADES WILDLIFE FOUNDATION, INC.

Pursuant to Section 617.1403 the Directors and Members of FELICIDADES WILDLIFE FOUNDATION, INC., have approved and adopted the following Plan of Distribution of Assets, said Plan having been adopted by at least a majority of the votes of the Members and Directors required to approve said Plan.

- FIRST: All liabilities and obligations of the corporation have been paid and discharged out of the assets of the corporation.
- SECOND: No assets exist that require return, transfer or conveyance in the event of dissolution.
- THIRD: All the assets received and held by the corporation are subject to limitations permitting their use only for charitable, benevolent or similar purposes and not on the condition that they be returned in the event of dissolution and those assets consist of the following: cash in the amount of \$13,910.63.
- FOURTH: The above assets totaling \$13,910.63 are to be distributed as follows:
1. Payment of corporate attorney's fees in the amount of \$4,150.00 and costs in the amount of \$85.00, for a total of \$4,235.00, payable \$3800.00 to the firm of Stephen J. Martin, P.A. and \$435.00 to the firm of Troiano & Roberts, P.A.
 2. The balance of \$9,675.63 shall be distributed in three equal sums to the following charitable organizations, societies trusts; Wildlife Rehabilitator, Independent; Friends of the Koala; and National Wildlife Rehabilitation Association.

Signed this 8th day of October, 1999

FELICIDADES WILDLIFE FOUNDATION, INC.


By: GEORGE V. COLLETT, JR.
Its President 

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