

William E. Bowman, Jr. 19198 Pine Tree Drive Tequesta, Florida 33469 561-747-1312 Fax 747-6032



June 1, 2000

Florida Department of State Division of Corporations, P.O.Box 6327 Tallahassee, Florida 32314

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Re: Cow Doctor, Inc.

Enclosed please find a check in the amount of \$43.75, to cover the filing fee for the dissolution of a Florida corporation, and one certified copy of the dissolution.

The certified copy can be mailed to: William Bowman 19198 Pine Tree Drive

Tequesta, Florida 33469

Thank you.

Respectfully,

William E. Bowman, Jr.

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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: Cow Doctor, Inc.	 .
SECOND:	The date dissolution was authorized:	
THIRD:	Adoption of Dissolution (CHECK ONE)	5 1 1
	olution was approved by the shareholders. The number of votes cast for dissolvent for approval.	rtion -
Diss	olution was approved by vote of the shareholders through voting groups.	
ei	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	
Signe	(voting group) and this $Z \stackrel{nd}{=} day \text{ of } \int UNE ,49-Z000$.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	WILLIAM E. BOWNAN, JR. (Typed or printed name)	
	PRESIDENT	
	(Title)	