

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

4 LUCKY DOGS PET RESCUE, LLC

The document number of the limited liability company: L15000197269

The file date of the articles of organization: November 23, 2015

The effective date of the dissolution if not effective on the date of filing: December 14, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

INADVERTENTLY FILED AS AN LLC FOR A 501(C)3 TAX-EXEMPT, NON-PROFIT. WE WILL
REFILE AS AN INC. UNDER SAME NAME.

The name and address of the person appointed to wind up the company's activities and affairs:

ROBIN L. MARSH
4414 GENTRICE DRIVE
VALRICO, FL 33596

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **ROBIN L MARSH**

Electronic Signature of authorized person