N0000000 4398

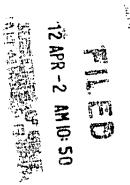
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
/P.:	siness Entity Nar	mo)
(bu	isiness Enuty Nar	116)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		l
<u> </u>		

Office Use Only



500226981745

04/02/12--01046--016 **43.75



MM3. 4/6/12 De

COVER LETTER

Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: N 0000000 4398
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PHYLLIS L. BEECROFT TREASURER - (Name of Contact Person)
HAPPY TAILS ANIMAL RESCUE, JUC (Firm/Company)
1034 SHIPWATCH DRE. (Address)
(Address)
Address) JACKSONVILLE FL 32725 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (904) 220 - 9086 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \text{\$\frac{1}{2}\$\$\\$43.75 Filing Fee \$\times \text{\$\frac{1}{2}\$}\$\$\text{\$\frac{1}{2}

MAILING ADDRESS:

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: HAPPY TAILS ANIMAL Rescue Jac. The document number of the corporation (if known): Noococo 4398		
SECOND:	The document number of the corporation (if known): Noococo 4398		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	☐ The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was Dec 3/st 20//		
	The number of directors in office was and the vote for resolution was		
	for and against. (must be a majority vote)		

(no more than 90 days after disse
•
Signature Rugelis & Beecraft
(By the chairman or vice chairman of the board, president or other
officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary,
by that fiduciary.)
· · · · · · · · · · · · · · · · · · ·
PHYLLIS L. BEECROFT
(Typed or printed name of the person signing)
(Typed of printed name of the person signing)
TREASURER
(Title of person signing)

Effective date of dissolution <u>if applicable</u>:

FOURTH:

FILING FEE: \$35