

N00939

Requester's Name

11765 W Apple Tree Rd N
Orlando 32846
A H GARDNER

900005040279-- 2
-03/04/02--01049--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:44

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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V SHEPARD MAR 8 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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Artic

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

FIRST: The name of the corporation is Animal Welfare League Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
Dec 20th 2001

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this Feb day of 4th 2002

Signature Andrea H. Garver, President
(By the Chairman or Vice Chairman of the Board, President or other officer)

Andrea H. Garver, President

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