

N01000000919



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

KAREN SCHMITT
1830 LAKESHORE CIRCLE
LONGWOOD, FL 32750

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-10/04/01--01030--003
*****35.00 *****35.00

SUBJECT: FOUNDATION TO STOP PET OVERPOPULATION, INC.
Ref. Number: N01000000919

We have received your document for FOUNDATION TO STOP PET OVERPOPULATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00053617

RECEIVED
01 OCT -4 PM 12:17
DIVISION OF CORPORATIONS

vo/dis

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FOUNDATION TO STOP PET OVERPOPULATION, INC.
HELD ON
14th DAY OF SEPTEMBER, 2001**

A special meeting of the Board of Directors of the Foundation to Stop Pet Overpopulation, Inc. was held on the 14th day of September, 2001, at 4 o'clock, by conference telephone call.

The following Directors, who constitute a quorum, were present at the meeting:

<u>Name</u>	<u>Address</u>
Karen Schmitt	1830 Lakeshore Circle, Longwood, Florida 32750
Warren Schmitt	1830 Lakeshore Circle, Longwood, Florida 32750
Gabrielle Milch	252 Coble Drive, Longwood, Florida 32779

No Directors were absent.

Karen Schmitt, the President of the Corporation, presided at the meeting, and Warren Schmitt, Secretary of the Corporation, recorded the following minutes:

The following corporate business matters were presented at the meeting, and upon a motion duly made and seconded, these matters were consented to and were made a part of the permanent records of the corporation for this meeting date.

It was thereafter:

RESOLVED, that the Foundation to Stop Pet Overpopulation, Inc. has no outstanding debt or unfinished business and will conduct no further business; and

RESOLVED, that Foundation to Stop Pet Overpopulation, Inc. would file articles of dissolution and cease functioning; and

THERE BEING NO FURTHER BUSINESS, and upon a motion made and seconded, and unanimously voted, the meeting was adjourned.

Warren Schmitt 9-14-01
Secretary

APPROVED BY DIRECTORS:

Karen Schmitt 9-14-01
Karen Schmitt

Warren Schmitt 9-14-01
Warren Schmitt

Gabrielle Milch 9-14-01
Gabrielle Milch


ARTICLES OF DISSOLUTION
OF
FOUNDATION TO STOP PET OVERPOPULATION, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
01 OCT -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to 617.1402, Florida Statutes, this Florida non-profit corporation submits the following articles of dissolution:

- Article I. The name of the Corporation is: Foundation to Stop Pet Overpopulation, Inc.
- Article II. The articles of incorporation were filed on February 7, 2001 (document number N01000000919).
- Article III. The corporation was organized on a nonstock basis and has no shareholders.
- Article IV. Dissolution was authorized on September 14, 2001, by a vote of the Board of Directors.
- Article V. No corporate business remains uncompleted, all corporate obligations have been discharged, and no debt of the corporation remains unpaid.
- Article VI. The corporation has no net assets, and all corporate obligations have been discharged.
- Article VII. There are no lawsuits, judgments, or legal orders pending against the corporation.
- Article VIII. A majority of the directors authorized the dissolution.

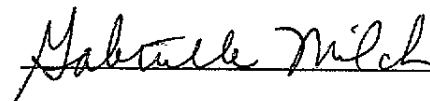
IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution on this day of September 14, 2001.

 9-14-01

Karen Schmitt, President and Director

 9-14-01

Warren Schmitt, Secretary and Director

 9-14-01

Gabrielle Milch, Director