

**NO10000008704**

Florida Department of State  
Division of Corporations  
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Account Name : A 1 A CORPORATE SERVICES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### DISSOLUTION OR WITHDRAWAL

### ZOOLOGICAL WILDLIFE FOUNDATION INC.

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**ARTICLES OF DISSOLUTION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 is ZOOLOGICAL WILDLIFE FOUNDATION 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  
10/26/2006

(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 2 and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 26 day of OCTOBER, 2006.

Signature   
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARIA C TABRAUE

DIRECTOR & VICEPRESIDENT

(Title)