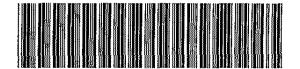
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ADRIVE -

August 9, 2003

To whom this may concern:

Enclosed please find an article of dissolution. II would like to dissolve this domestic non profit corporation known as,

Shepherd's Fold Foundation, Inc.

2631 Jackson Street

Hollywood, Florida 33020

(954) 920-8738

The enclosed check in the amount of \$43.75 is the \$35.00 fee for the dissolution and \$8.75 fee for a certificate of status.

Thank you,

Catherine Freites

ARTICLES OF DISSOLUTION 03 AUG / PM 4: 03 Pursuant to section 617.1403. Florida Statutes, this Florida not for profit corporation statutes the Following Articles
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 Shepherd's Fold Foundation Incorporated
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 AUGUST 8, 2003
(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 and the vote for the resolution
was for and against.
Signed this 9 TH day of AUGUST , 200.3
Signature Cotherna of Vice Chairman of the Board, President or other officer)
Catherine Freites