

NOV 04 1978

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Parrot Trust USA Inc

DOCUMENT NUMBER: N06000004978

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Schmaltz
Name of Contact Person

World Parrot Trust USA Inc
Firm/Company

400 S. Main Street #985
Address

Travelers Rest, SC 29690
City/State and Zip Code

usa@parrots.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Schmaltz at (864) 610-2129
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:
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 REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is World Parrot Trust USA, Inc.

SECOND: The document number of the corporation (if known) is N06000004978

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 9/15/2018
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on 10/15/2018

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was 6 and the vote for the resolution was 6 for and 0 against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature 
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Lauren Schmaltz

Title Administrator/Secretary/Treasurer

FILED
18 OCT 26 PM 6:19
CLERK OF THE COURT
ALL AMESSEMENTS PAID

ARTICLES OF DISSOLUTION

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative



WORLD PARROT TRUST
www.parrots.org

RESOLUTION of THE WORLD PARROT TRUST USA, INC.

Made on 31st August 2018

WHEREAS, the World Parrot Trust USA, Inc., desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Trustees is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s):

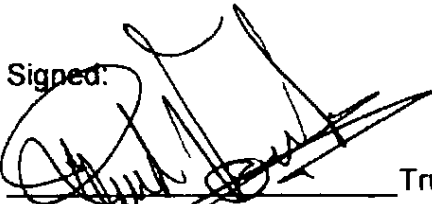
- Mrs. Lauren Schmaltz - Secretary/Treasurer

The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, financial transfers, assignments, contracts, obligations, certificates, incorporations and dissolutions, and other instruments of whatever nature entered into by this organization.

We, the undersigned representing the Board of Trustees, hereby certify that she is the duly elected and qualified Secretary and the custodian of the books and records, formed pursuant to the laws of the state of South Carolina. The foregoing is a true record of a resolution duly adopted at a meeting of the Trustees and that said meeting was held in accordance with the state and the

Bylaws of the World Parrot Trust USA, Inc., and that said resolution is now in full force and effect without modification or rescission.

Signed:

 Trustee

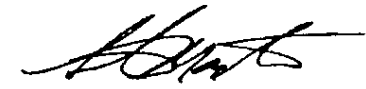
Paul Vonk
(name printed)

 Trustee

Nick Reynolds
(name printed)

A.J. Hales Trustee

ALISON HALES
(name printed)

 Trustee

STEVE MARTIN
(name printed)

Cristiana Senni Trustee

Cristiana Senni
(name printed)

 Trustee

D. Woolcock
(name printed)