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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

*PLEASE SEE ATTACHED
DISSOLUTION REGARDING
NAME*

Tray #2940

FLORIDA PROFIT/NON PROFIT CORPORATION

SPLIT OAK ENTERPRISES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
08 APR 30 PM 3:52
DIVISION OF CORPORATION

FILED
08 APR 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 29, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

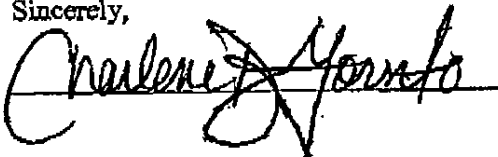
Re: SPLIT OAK ENTERPRISES CORPORATION
#P08000029622

To Whom It May Concern:

Split Oak Enterprises Corporation was incorporated in Florida on March 20, 2008. The entity was inadvertently formed as a Florida Profit corporation instead of a Florida Non-Profit corporation. Articles of Dissolution are hereby submitted to dissolve the profit entity currently on file.

The dissolution of the profit corporation will not be revoked by the directors and it is requested that the name be made immediately available so that the non-profit corporation can be filed.

Sincerely,

A handwritten signature in black ink, appearing to read "Charlene D. Gornato", written over a horizontal line.

Charlene D. Gornato
Director

APR. 30. 2008 3:35PM

C S C/2008 4:37

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April 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SPLIT OAK ENTERPRISES CORPORATION
127 ARROWHEAD POINT ROAD
HAWTHORNE, FL 32640US

Re: Document Number P08000029622

The Articles of Dissolution dissolving SPLIT OAK ENTERPRISES CORPORATION, a Florida corporation, were filed on April 29, 2008.

This document was electronically received and filed under FAX audit number H08000114227.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connall
Regulatory Specialist II
Division of Corporations

Letter Number: 408A00026362

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SPLIT OAK ENTERPRISES CORPORATION

SECOND: The document number of the corporation (if known): P08000029622

THIRD: The file date the articles of incorporation: 3-20-08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: /s/Charlene D. Gornto

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHARLENE D. GORNTO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

APR. 30. 2008 3:35PM

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NO. 966

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SPLIT OAK ENTERPRISES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

127 Arrowhead Point Road, Hawthorne, FL 32640

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Care, shelter, and rescue of domestic animals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charlene D. Gornito

127 Arrowhead Point Road, Hawthorne, FL 32640

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

Troy Todd

By: [Signature]
Signature/Registered Agent

as its agent

4/30/2008
Date

/s/Charlene D. Gornito

Signature/Incorporator

Charlene D. Gornito

4/30/2008

Date