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Certified Copies	_ Certificates	of Status		
				
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SECRETARY OF STATE

E. Terreck JUN 02 2009

Dear Ms. Tadllock,

Thank you for taking the time and explaining what needed to be done to fix my mistake. Everyday this is unresolved we are not able to help families keep their pets.

If it is at all possible for you to make this a priority we would be very appreciative.

We hope you will visit our website and learn who you are helping. www.animalpantry.org

Thank you again for your time,

Erica Wilson

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

To whom it may concern:

May 28, 2009

I have filed Articles of Dissolution for the Central Florida Animal Panty, LLC. I have no intention on restarting the Central Florida Animal Pantry, LLC.

I would like to release the name Central Florida Animal Pantry so we can form a Not for Profit with the same name. Attached are copies of the Article of Incorporation.

Thank you,

Erica Wilson

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Central Florida Animal Pantry, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Artic \sumsymbol{Y}\\$78.75 Filing Fee & Certificate of Status	les of Incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Erica D. Wilson	nted or typed)		
	436 Bay Tree Lane Address			
	Longwood, FL. 32779 City, State & Zip			
	407-920-1840 Daytime Tel	ephone number	_	
	Erica@animalpantry.org		ōn)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Central Florida Animal Pantry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

436 Bay Tree Lane Longwood, Fl. 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under 501 (c) 3 of the Internal Revenue Service, or corresponding section of any future tax code.

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):

Wilson, Erica, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wilson, Erica 436 Bay Tree Lane Longwood, Fl. 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wilson, Erica

436 Bay Tree Lane

Longwood, FL. 32779

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.

Signature/Registered Agent

Signature/Incorporator

5/27/09 Date 5/27/09