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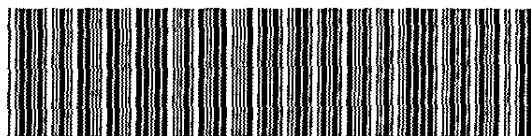
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T. Lewis*

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04 MAY 10 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2004

Department of State
Amendment Section, Div. Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Please be advised that Rabbit Rescue, Inc., FEI number 65-0578650, is filing Articles of Dissolution effective immediately as of May 1, 2004. Enclosed please find a check in the amount of \$43.75; \$35.00 for the filing fee and \$8.75 for a certified copy of the dissolution.

Sincerely,

Kathryn Williams
Kathryn Williams
Director, Rabbit Rescue Inc.
9780 NW 25 St.
Sunrise, Florida 33322
954-742-2163

Kay A. Carter
Personally Known
5-5-04

STATE OF FLORIDA
My Commission DD170811
Expires January 25, 2007
Kay L. Carter

ARTICLES OF DISSOLUTION

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 RABBIT RESCUE, 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

(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 4/30/04

The number of directors in office was 3 and the vote for the resolution
was 3 for and 0 against.

Signed this 5th day of MAY, 2004.

Signature Kathryn C. Williams
(By the Chairman or Vice Chairman of the Board, President or other officer)

KATHRYN C. WILLIAMS
(Typed or printed name)

DIRECTOR
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA