

Monroe County Sheriff's Animal Farm, Inc.

5501 College Road Key West, FL 33040 (305) 293-7331

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

10004781411--5 -01/17/02-01029--004 *****35.00 *****35.00

December 17, 2001

Dear Sir or Madam:

Enclosed please find the filing fees and Articles of Dissolution for the Monroe County Sheriff's Animal Farm, Inc.

Please forward all correspondence reference the dissolution to Elaine Lash, 5525 College Road, Key West, FL 33040.

Sincerely,

Towanda H. Scott Treasurer/Secretary 02 JAN 17 AM 9: 23

PS 1/23/02/

FILED

02 JAN 17 AM 9: 23

MONROE COUNTY SHERIFF'S ANIMAL FARM, INC.

ARTICLES OF DISSOLUTION

TALLAHASSEE FLORIDA

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 MONROE COUNTY SHERIFF'S ANIMAL FARM, INC.

1. The corporation has no members or members with voting rights.

2. The date of adoption of the resolution by the board of directors was

December 15, 2001

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

was _____ for and _____ 0 ____ against.

Signed this _____ day of __December _____ 2001, ______.

Bignature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Towarda H. Scott

(Typed or printed name)

Treasurer/Secretary

(Title)