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GARY L. PRINTY

660 East Jefferson Street TALLAHASSEE, FLORIDA 32301 (850)222-8591 FAX: (850) 222-6019

July 10, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dissolution of Allbreed Cat Fanciers of Tallahassee, Inc., a non-profit Re:

corporation

Dear Sir or Madam:

Enclosed herewith for filing on behalf of the above-captioned corporation are Articles of Dissolution and my firm's check No. 876, in the amount of \$96.25, to cover the filing fee of \$35.00, the Certified Copy Fee of \$52.50, and the Status Letter fee of \$8.75.

If you need anything further in connection with this filing, please do not hesitate to contact me.

Thank you for your kind assistance.

Very truly yours,

GLP/jI

Enclosures (as stated)

7-18-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ALLBREED CAT FANCIERS OF

TALLAHASSEE, INC.

SECOND: Adoption of resolution. The corporation has no members or members with voting

rights. The date of adoption of the resolution by the board of directors was May

29, 1998. The number of directors in office was three and the vote for the

resolution was three for and zero against.

Signed this 10 day of July, 1998.

Signature Patricia Parsons

Pat Parsons

President

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SECRETARY OF STATE