N97000004219

Carla Serenko. President
The Animals of the Good Shepherd. Inc.
c/o 19751 Beaulieu Ct.
Ft. Myers, FL 33908
941-267-1311

July 2, 1999

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

RE: The Animals of the Good Shepherd, Inc.

Federal Tax ID Number: 65-0773042

Document Number of Corporation: N97000004219

Date of Incorporation: July 25, 1997

Dear Sir or Madam.

100002926331--5 -07/08/99--01056--004 *****35.00 ******35.00

Please find the enclosed Articles of Dissolution for The Animals of the Good Shepherd. Inc. and the accompanying check for \$35.00. Our membership does have the ability to vote, but our membership roster has dwindled to less than 10 and we were unable to generate sufficient interest to gather members for a meeting. As a result, we have enclosed the form pursuant to section 617.1401 rather than the form appropriate to section 617.1403. Two of the three directors. Carla Serenko and Amy Kolb, authorized the dissolution effective July 2, 1999.

As mandated, the balance of our assets went to another non-profit organization, S.P.A.Y.-L.E.E., Inc. Their tax identification number is 65-0417180.

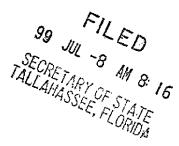
Should vou have any questions, or should there be any additional requirements, please feel free to contact me at the above address and telephone number. Thank you.

Sincerely,

Carla Serenko, President

The Animals of the Good Shepherd, Inc.

Enc.



ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Animals of the Crood Shepherd, Inc
SECOND: The articles of incorporation were filed on
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
The dissolution was authorized by a majority of the directors: OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.
Signed this $\frac{2na}{d}$ day of $\frac{\sqrt{u/y}}{y}$, 19 $\frac{99}{y}$.
Signature Arla Strenko, Physister (By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.) CARLA SERENKO Typed or printed name
PRESIDENT Title