

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

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

Dear Sir or Madam,

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 you 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*

Carla Serenko, President  
The Animals of the Good Shepherd, Inc.

Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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 Good Shepherd, Inc

SECOND: The articles of incorporation were filed on July 25, 1997

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 2nd day of July, 19 99

Signature Carla Serenko, President  
(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