

N 98000003850



ACCOUNT NO. : 072100000032

REFERENCE : 492330 4300123

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 23, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 492330-005

400003053784--5

CUSTOMER NO: 4300123

CUSTOMER: Susan E. Todd, Legal Assistant
Battle Fowler LLP
75 East 55th Street
Park Avenue Tower
New York, NY 10022-3205

DOMESTIC FILINGS

NAME: GAME CONSERVANCY USA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 24 1999

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 Game Conservancy USA, Inc.

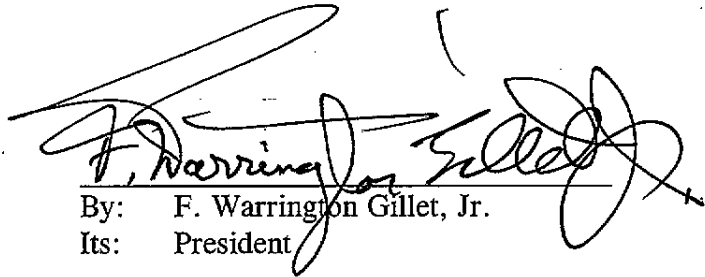
SECOND: The articles of incorporation were filed on July 1, 1998.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 12 day of October, 1999.


By: F. Warrington Gillet, Jr.
Its: President

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TALLAHASSEE, FLORIDA