

N99000004919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

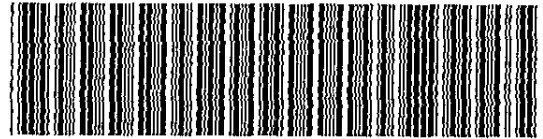
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of incorporation
DATE per our records
DOC. EXAM _____



800024995668

12/01/03--01069--015 *\$35.00

FILED
03 DEC - 1 AM 10:32
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

B 12/1/03 Diss/Inactive

November 28, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Zanimals Children Foundation, Inc. - #N99000004919

To Whom it May Concern:

Please find completed dissolution of non-profit corporation form with corresponding \$35 fee for the dissolution of the above-mentioned non profit corporation. Unfortunately I failed miserably in my attempt(s) to assist underprivileged children with educational books and products and can not afford to keep trying in light of the current economy.

If you need any further information or have any questions please feel free to contact me at any time for any reason.

~~Thank you.~~

~~Michael J. Roe
555 NE 52nd Terrace
Miami, FL 33137
(305) 757-1079 – Phone
roe.m@comcast.net - Email~~

ARTICLES OF DISSOLUTION

FILED

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

03 DEC -1 AM 10: 3:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is ZANIMALS CHILDREN FOUNDATION, INC.

SECOND: The articles of incorporation were filed on AUGUST 18, 1999

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 28 day of NOVEMBER, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Michael J. Roe

(Typed or printed name)

President

(Title)