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DIVISION OF CORPORATIONS
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2/24

February 10, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed our application for articles of dissolution.

Return Address is
Beth Thulin
P.O. Box 2081
Flagler Beach, FL 32136

Sincerely
Beth N. Thulin

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Animal F.R.I.E.N.D.S., INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1.1.2003

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 10 day of February, 2003.

Signature Beth Thulin
(By the Chairman or Vice Chairman of the Board, President or other officer)

Beth Thulin
(Typed or printed name)
President
(Title)