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P.O. Box 166 Pinellas Park, FL 33780-0166

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October 7, 2001

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

Dear Sir/Madam:

Please note, cover letter for Homeless Pet Prevention, Inc., articles of dissolution attached.

Return address: Homeless Pet Prevention, Inc.

Attention: Wendy L. Szabo 5540 93rd Anenue

Pinellas Park, Florida 33782-5005

For further information I can be reached by telephone at 727-546-4990 or 727-545-4370. Thank you for your assistance.

Sincerely.

Wendy L. Szabo, President

ARTICLES OF DISSOLUTION

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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 Homeless Per Prevention. Incorporated	
SECOND: The articles of incorporation were filed on	, 1 2°°
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:	<u>.</u> .
OR The dissolution was authorized by an incorporator.	. 77
☐ The dissolution was authorized by a majority of the incorporators.	
Signed this 3rd day of Suptender 2001	er Lander de service
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.) Wendy L-Szabb Typed or printed name	, <u>se</u>
President Founder	and the second s