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ARTICLES OF DISSOLUTION OF RIVAL ZOO, INC.

By unanimous approval and authorization of all its shareholders, effective on April 30, 2003, Rival Zoo, Inc. has been dissolved. These Articles of Dissolution are being filed in accordance with Section 607.1403, Florida Statutes.


Scott L. Bowen
Vice-President

Dated: April 30, 2003

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03 MAY -2 AM 4:00
TALLAHASSEE, FLORIDA