## P0/0000004396

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March 20, 2001

## BY FEDEX

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Destiny Big Cat Sanctuary, Inc.

000003890250--8 -03/21/01--01051--006 \*\*\*\*122.50 \*\*\*\*\*\*

Enclosed please find:

Articles of Dissolution for Destiny Big Cat Sanctuary, Inc., a Florida corporation

A release of the name Destiny Big Cat Sanctuary, Inc., for use as a Florida not for profit corporation

An original and one copy of the Articles of Incorporation for Destiny Big Cat Sanctuary, Inc., a Florida not for profit corporation

Our check payable to the Secretary of State in the amount of \$122.50 for the filing fee for the dissolution, the filing fee for the new Articles, a certified copy of the Articles and certificate of status for the new corporation.

Please file the Articles and return the certified copy and certificate to us as soon as you are able to do so in the enclosed Federal Express Letter Pak with label.

If there are any questions regarding the filing, please call.

Very truly yours,

EDWARD J. SCHACK

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Destiny Big Cat Sanctuary, Inc.
SECOND:	The filing date of the articles of incorporation was: TANUAU (1, 708)
THIRD:	(CHECK ONE)
	(CHECK ONE)  None of the corporation's shares have been issued.  The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 7 <sup>th</sup> day of MARCH, 2001.	
Signature  (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Victoria Canzonetta (Typed or printed name)
	(Title)
	(====)