

POS 0000 45435

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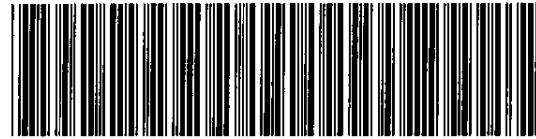
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February 21, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6250
Tallahassee, FL 32314

Re: Arrohead Alpacas, Inc. (45435)

Please find enclosed Articles of Dissolution for the above-referred corporation and check #6709 in the amount of \$43.75 for filing fees. The Corporation was re-domesticated in the State of Wyoming.

Thank you for your attention to this matter. Should you have any questions, please feel free to call me at 305-447-6655.

Sincerely,



Marcus G. Bodet

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is: **Arrowhead Alpacas, Inc.**

SECOND: The document number of the corporation is: **P05000045435**

THIRD: The date the dissolution was authorized was: **June 30, 2007**

FOURTH: Adoption of Dissolution (CHECK ONE):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of Directors of Arrowhead Alpacas, Inc.

(voting group)

Signature: _____

Print: _____

Title: _____



Edwin B. Sapp

PRESIDENT

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