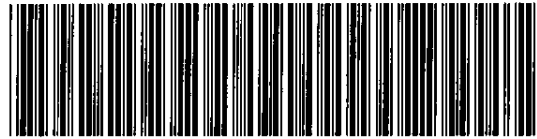


POS 0000 45435



100113395291

02/29/08--01006--004 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
08 FEB 27 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol... 2/28

SANTOS STOKES LLP
ATTORNEYS AT LAW

La Puerta del Sol Building
800 Douglas Road, Suite 105
Coral Gables, Florida 33134
voice 305.447.6655
fax 305.447.8855
www.santosstokes.com

3330 Oakwell Court
Suite 225
San Antonio, Texas 78218
voice 210.804.0011
fax 210.822.2595
www.santosstokes.com

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

RECEIVED
2008 FEB 27 AM 8:00
SECRETARY OF STATE
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: Edwin B. Sapp

Title: PRESIDENT

08 FEB 27 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED