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07-20-99

EB

Exotic Animals Int'l Inc.
Brian F. Ervey, President
5220 N.W. 53rd Avenue
Coconut Creek, FL 33073
(954) 570-9409

Fl. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

FILED
99 JUL 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find the signed forms for the dissolution of a corporation. I have also enclosed a check in the sum of \$43.75 for the filing fee and a certified copy of the dissolution. Should you have any further questions, please feel free to contact me at the above listed telephone number.

Sincerely

BFE

Brian F. Ervey
President, Exotic Animals International, Inc.
FEIN# 65-0510765

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ARTICLES OF DISSOLUTION

FILED
99 JUL 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EXOTIC ANIMALS INTERNATIONAL, INC.

SECOND: The filing date of the articles of incorporation was: 07-19-1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ 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 15th day of July, 19 99

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BRIAN F. ZRVEY

(Typed or printed name)

PRESIDENT

(Title)