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June 2, 1997

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. P 341 131 186

UCC Bureau
Department of State
P. O. Box 5588
Tallahassee, FL 32314

100002207481--7
-06/10/97--01091--002
*****35.00 *****35.00

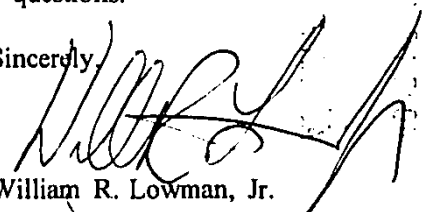
Re: Loxahatchee Animal Disposal, Inc.

Dear Sir or Madam:

Enclosed for your attention is an original and one copy of the Articles of Dissolution of Loxahatchee Animal Disposal, Inc. Please file the original document with the Florida Secretary of State. Also, please time/date stamp the copy and return it to the attention of the undersigned via regular mail in the enclosed self-addressed and stamped envelope. We have also enclosed a check for \$35.00 to cover the filing fee.

Please give us a call if you have any questions.

Sincerely,


William R. Lowman, Jr.

WRL:ces

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

COBB COLE & BELL
% WILLIAM LOWMAN, JR.
P.O. BOX 2491
DAYTONA BEACH, FL 32115-2491

SUBJECT: LOXAHATCHEE ANIMAL DISPOSAL, INC.
Ref. Number: P95000010384

We have received your document for LOXAHATCHEE ANIMAL DISPOSAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00032257

RECEIVED JUN 23 1997

**ARTICLES OF DISSOLUTION
OF
LOXAHATCHEE ANIMAL DISPOSAL, INC.**

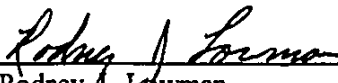
STATE OF FLORIDA

COUNTY OF PALM BEACH

I, the undersigned President of Loxahatchee Animal Disposal, Inc., a corporation organized under the laws of the State of Florida, does hereby, for the purpose of compliance with the provisions of Section 607.1402^{FS} Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Loxahatchee Animal Disposal, Inc.
2. All of the directors and shareholders of the corporation authorized to vote adopted the resolution to dissolve by unanimous consent on May 30, 1997.

IN WITNESS WHEREOF, I have made and executed these Articles this 30th day of May, 1997.



Rodney J. Lowman
Its President

SECTION 607.1402 FS
FIDELITY & SECURITY
CORPORATION
FLORIDA

97 JUN 20 11 2:01

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of MAY, 1997, by Rodney J. Lowman, as President of Loxahatchee Animal Disposal, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL DRIVER'S License as identification.

NOTARY PUBLIC:

Sign: Ana Maria Salvador
Print: ANA MARIA SALVADOR

State of Florida At Large

(Seal)

My Commission Expires: MAY 12, 2001

Title/Rank: Teller

Commission Number: CC 646248

