

-P95000010966

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Tiger Rescue Foundation Inc.
Bruce A. Eisenmann
15090 N. Olga Rd.
Alva, Florida 33920-3114

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 29, 1997 *****35.00 *****35.00

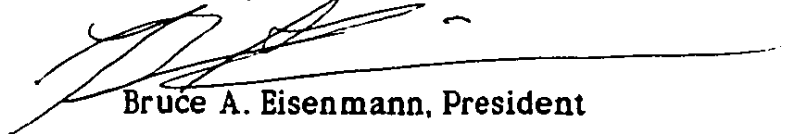
Sandra B. Mortham,

Enclosed please find the articles of dissolution for the Tiger Rescue Foundation Inc.. I intend to file again as a non-profit corporation in the near future. Should you require any additional items, please notify me as soon as possible.

For your information, our previous address was: 13036 3rd St.

Ft. Myers, Fl. 33905

Sincerely,



Bruce A. Eisenmann, President

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DIVISION OF CORPORATIONS

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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: Tiger Rescue Foundation Inc.

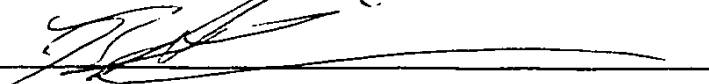
Second: The date dissolution was authorized: April 29, 1997.

Third: Adoption of dissolution

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

Signed this 29th day of April, 1997.

Signature



Bruce A. Eisenmann

President

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