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P96000012430

September 23, 1997

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

To Whom It May Concern:

Enclosed please find the Articles of Dissolution on a profit corporation, Earth's Exotic Animals, Inc. Also, an affidavit not to revoke the dissolution and to allow the use of the name to the new non profit corporation, Earth's Exotic Animals, Inc. whose Articles of Incorporation are enclosed along with the \$35.00 registration fee.

If you have any additional questions regarding this matter please call me at (941) 727-8111.

Very truly yours,



Howard R. Womeldorph, Jr., CPA

HRW/ljw

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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: Earth's Exotic Animals, Inc.

SECOND: The articles of incorporation were filed on: 2-5-96

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 23rd day of June, 19 97.

Signature

*T. J. Franz*

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

T. J. Franz

(Typed or printed name)

President

(Title)

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