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All Four One Reptiles, Inc.
3300 30th Street North
St. Petersburg, Florida 33713
(727) - 528-1511

FILED
98 JUL 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Attn: Amendment Section/Articles of Dissolution
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This is a letter for notification of Dissolution of All Four One Reptiles, Inc. Please see attached Article of Dissolution. Enclosed you will also find the filing fee of \$35.00. If you have any questions, you can reach me at the above telephone number and address. Thank you.

Sincerely,

Tammie Ballentine

Tammie J. Ballentine
Treasurer

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VS JUL 17 1998

ARTICLES OF DISSOLUTION

FILED
98 JUL 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: All Four One Reptiles, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: 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 vote of the 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

(voting group)

Signed this 10th day of July, 19 98

Signature

Tammie J. Ballentine

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tammie J. Ballentine

(Typed or printed name)

Treasurer

(Title)