

P97000019138

LAW OFFICE OF
CHRISTINE J. PATTERSON, P.A.
A Professional Association

July, 16, 1997

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

Dear Sirs:

Enclosed are articles of Dissolution and filing fee of \$35.00 for
Mo Betta Kennels, Inc.

Please provide a conformed copy to me in the enclosed envelope.

Sincerely,

Christine J. Patterson
Christine J. Patterson

Enclosure

400002243814--3
-07/22/97--01069--022
*****35.00 *****35.00

FILED
97 AUG -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
8/5

Vol. Diss.

ARTICLES OF DISSOLUTION
OF

MO BETTA KENNELS, INC.

FILED
'97 AUG -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned shareholders, on the 15 day of July, 1997, voted unanimously to immediately dissolve the corporation known as Mo Betta Kennels, Inc., pursuant to the Florida Business Corporation Act.

The undersigned have executed these Dissolution of Incorporation this 15 day of July, 1997.

Jan W. Marsh
Jan Marsh, PRES. & DIR.
Shareholder and Director

George F. Rodes
George F. Rodes, SECY. - TREAS.
Shareholder and Director

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jan Marsh and George F. Rodes, who are personally known to me or who have produced _____ as identification and who _____ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 15 day of July, 1997.

My commission expires:

Christine J. Patterson
Notary Public

Printed Name



CHRISTINE J. PATTERSON
My Commission CC410302
Expires Nov. 07, 1998
Bonded by HAI
800-422-1858

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS FOR
MO BETTA KENNELS, INC

The Board of Directors' special meeting for the above-referenced corporation, a corporation filed under the laws of Florida, was held at the offices of the corporation July ____, 1997, all Board Members being present.

The President called the meeting to order and a request to authorize the dissolution of the corporation, based upon the withdrawal of George F. Rhodes from the corporation and the lack of assets in the corporation, the paid in capital being used for the operation of the business of the corporation, and the assurance that the corporation owes no debts to third parties. Upon a motion made and seconded it was approved.

RESOLVED, the President is authorized to deliver the Articles of Dissolution of the Corporation to the Department of State.

RESOLVED, that the President and other officers as may be designated, are hereby authorized, empowered and directed to take any and all action necessary or desirable to effect such dissolution.

Upon a motion made and carried, there being no further business requiring consideration, the meeting was adjourned.

DATED this 15 day of July, 1997.

Jan W. [Signature]
Director/President

George F. Rhodes [Signature]
Director/Secretary-Treasurer

MINUTES OF SPECIAL MEETING
OF THE SHAREHOLDERS OF
MO BETTA KENNELS, INC

The Shareholders' special meeting for the above-referenced corporation, a corporation filed under the laws of Florida, was held at the offices of the corporation July 15, 1997, all Shareholders being present.

The President called the meeting to order and a request to authorize the dissolution of the corporation, based upon the withdrawal of George F. Rhodes from the corporation and the lack of assets in the corporation, the paid in capital being used for the operation of the business of the corporation, and the assurance that the corporation owes no debts to third parties. Upon a motion made and seconded it was approved.

RESOLVED, that the dissolution of MO BETTA KENNELS, INC. is approved and the President or Secretary, are hereby authorized, empowered and directed to take any and all action necessary or desirable to effect such dissolution.

Upon a motion made and carried, there being no further business requiring consideration, the meeting was adjourned.

DATED this 15 day of July, 1997.

George F. Rhodes Jan W. [Signature]
Shareholder Shareholder

LAW OFFICE OF
CHRISTINE J. PATTERSON, P.A.
A Professional Association

July 30, 1997

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

Dear sirs:

Enclosed are the original Articles of Dissolution and a copy of the letter. The documents were switched in an error.

Thank you,


Christine J. Patterson

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

CHRISTINE J. PATTERSON, P.A.
3013 DEL PRADO BLVD.
SUITE 5
CAPE CORAL, FL 33904

SUBJECT: MO BETTA KENNELS, INC.
Ref. Number: P97000019138

We have received your document for MO BETTA KENNELS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00037499