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FLORIDA ANIMAL RESOURCES

3-23-98

To : Florida Department of State
Division of Corporations

From : Florida Animal Resources
c/o Robert A. Wyka
1723 Cherry Lane
Mount Dora, Fl. 32757
Phone (352) 735 - 0890

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-03/25/98--01065--011
*****87.50 *****87.50

To whom it may concern:

Enclosed is a check for the sum of \$87.50 to cover the expenses of:

- filing fees for the corporate articles of dissolution
- 1 certified copy of the dissolution

Thank you in advance for your attention to this matter. Please respond to the above address and telephone number.

Respectfully,

Robert A. Wyka
President, Florida Animal Resources

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 11:12

Diss.
3-26-98
CC

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 11:12

FIRST: The name of the corporation is: Florida Animal Resources, Inc.

SECOND: The date dissolution was authorized: 20 Feb. 1998

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.

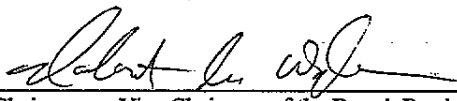
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of directors - (sole shareholders)
(voting group)

Signed this 16th day of March, 19 98

Signature


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

Robert A. Wyka
(Typed or printed name)

President, Florida Animal Resources
(Title)