Animals on the Move, Inc. 59241 Overseas Hwy #71 Marathon, FL 33050

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FILED OI MAR 16 AM II: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 28, 2001

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

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Division of Corporations,

Please find enclosed the Articles of Dissolution for "Animals on the Move, Inc. Also included is a check for \$43.75 to cover the filing fee of \$35.00, and \$8.75 for a certified copy of the dissolution.

If there are any questions I can be reached at 305-289-1489 or 59241 Overseas Hwy #71, Marathon, Florida 33050



Sincerely,

Bert

Michael Gerlach

(President)

ARTICLES OF DISSOLUTION

FILED OI MAR 16 AM II: 34 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the fall articles of dissolution:

The name of the corporation is: animals on the Mare, Inc FIRST:

SECOND: The filing date of the articles of incorporation was: 8

THIRD: (CHECK ONE)

- \square 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 <u>X</u>	day of February	, 2001
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Signature

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

Michael W. Gerlach (Typed or printed name) President

(Title)