

*Beth Crowell*  
*Certified Public Accountant*

1311 Commerce Lane • Suite 9 • Jupiter, Florida 33458 • (561) 747-0272 • Fax (561) 747-9907

**P980000006599**

June 3, 1998

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

900002555359--6

-06/11/98-01001-011

\*\*\*\*122.50 \*\*\*\*\*35.00

Dear ladies/gentlemen:

Please find enclosed a copy of the Articles of Dissolution for the Mccarthy's Wildlife Sanctuary, Inc. This is due to the mis-filing of for profit articles for a non-profit organization. Also included are the new articles of incorporation for the non-profit organization. We have included a statement from Mark Mccarthy, that he is releasing the name to the non-profit corporation. Please call us with any questions and/or comments, as we are sure you realize we are a little screwed up with the organization of this company.

Thank you,

*Beth C. Crowell*  
Beth C. Crowell

FILED  
98 JUN -9 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*

*NT*

*6-12-98*

ARTICLES OF DISSOLUTION

FILED

98 JUN -9 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is: \_\_\_\_\_

MCCARTHY'S WILDLIFE SANCTUARY, INC.

The principal address of this corporation was:

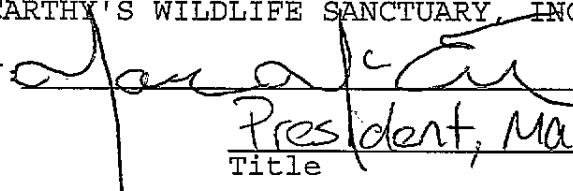
12943 61st North  
West Palm Beach, FL 33412

2. June 1, 1998 is the date the dissolution was authorized.
3. The corporation has not commenced to conduct its affairs. There are no debts unpaid.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of June, 1998

MCCARTHY'S WILDLIFE SANCTUARY, INC.

BY



President, Mark McCarthy  
Title