

P98000048955

TRANSMITTAL LETTER

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

700002734707--2  
-01/08/99-01065-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ANIMAL ABUSE RELIEF FUND, INC.

Enclosed is an original and one (1) copy of the Certificate of Dissolution and a check for \$35.00.

From: Kelly Drew, Tax-A-Miser, Inc.  
6441 Woodland Lane  
New Port Richey, Florida 34653  
(727) 846-7271

FILED  
99 JAN -8 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*valid*

TLA JAN 4 4 1999

**CERTIFICATE OF DISSOLUTION  
ANIMAL ABUSE  
RELIEF FUND, INC.**

**FILED**  
99 JAN -8 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the holders of all of the outstanding shares of stock of **Animal Abuse Relief Fund, Inc.**,  
entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of  
**Florida**

**Animal Abuse Relief Fund, Inc.**, do certify:

1. The name of the Corporation is **Animal Abuse Relief Fund, Inc.**
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the  
Secretary of State of the State of **Florida** on May 29, 1998 .
3. The names and addresses of the Corporation's directors are as follows:

**Julie O'Steen, Director**  
**7833 Rusty Oak Drive**  
**New Port Richey, Florida 34653**

**Robert L. McKnight, Director**  
**1627 Indiana Avenue**  
**Palm Harbor, Florida 34683**

4. The names and addresses of the Corporation's officers are as follows:

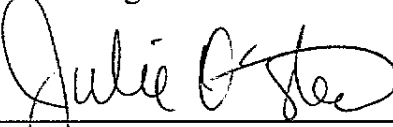
**Julie O'Steen, President/Treasurer/Secretary**  
**7833 Rusty Oak Drive**  
**New Port Richey, Florida 34653**

**Robert L. McKnight, Vice President**  
**1627 Indiana Avenue**  
**Palm Harbor, Florida 34683**

5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.

7. The dissolution of the Corporation was authorized at a special meeting of shareholders  
by a unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

  
\_\_\_\_\_  
Julie O'Steen, Shareholder - President

Dated: **October 31, 1998.**