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Beth,

Here is the dissolution & reincorporation package for The Catty Shack Ranch Wildlife Sanctuary. I hope I have included everything. Anna Chestnut in the dissolution department said if you forwarded the dissolution & name release to her, she would handle it right away. I certainly appreciate this. I do work for this client for free because of the help he gives the wild cats he rescues (tigers & such). I know they will appreciate the benefits of a not-for-profit organization.

Thanks again and Happy New Year!

Nicole Aherron CPA  
Nicole Aherron, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The Cathy Shack Ranch Wildlife  
Sanctuary, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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

\_\_\_\_\_  
(voting group)

Signed this 31 day of December, 2000.

Signature

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

Curtis Lo Giudice  
(Typed or printed name)

President, CEO  
(Title)

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