

Division of Corporations

Page 1 of 2

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DISSOLUTION

B & J RACING KENNELS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

B & J RACING KENNELS, INC.
9359 SANDLER RD
JACKSONVILLE, FL 32244

SUBJECT: B & J RACING KENNELS, INC.
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Darlone Connell
Corporate Specialist

FAX Aud. #: E00000008297
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**ARTICLES OF DISSOLUTION
OF
B&J RACING KENNELS, INC.**

The undersigned Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is B&J RACING KENNELS, INC.

ARTICLE II

Dissolution of the Corporation was authorized on February 23, 2000.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the Shareholders of the Corporation, the number of shares cast being sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 23rd day of February, 2000.

B&J RACING KENNELS, INC.

By: Jack A. Smith
Jack A. Smith
President

Prepared by Lisa Ormand Taylor, Esq.
McGuire, Woods, Battle & Boothe LLP
3300 Barnett Center
50 N. Laura Street
Jacksonville, FL 32202
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