

N95000002340

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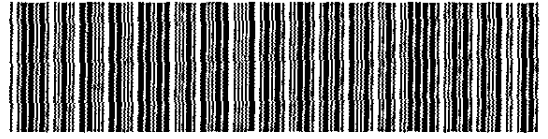
(Business Entity Name)

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FILED  
04 MAY 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis  
T. Lewis*

May 5, 2004

Department of State  
Amendment Section, Div. Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Please be advised that Rabbit Rescue, Inc., FEI number 65-0578650, is filing Articles of Dissolution effective immediately as of May 1, 2004. Enclosed please find a check in the amount of \$43.75; \$35.00 for the filing fee and \$8.75 for a certified copy of the dissolution.

Sincerely,

*Kathryn Williams*  
Kathryn Williams  
Director, Rabbit Rescue Inc.  
9780 NW 25 St.  
Sunrise, Florida 33322  
954-742-2163

*Kay A. Carter*  
*Personally Known*  
*5-5-04*

Kay L Carter  
My Commission DD170911  
Expires January 25, 2007



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is RABBIT RESCUE, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 4/30/04

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 5<sup>th</sup> day of MAY, 2004.

Signature Kathryn C. Williams  
(By the Chairman or Vice Chairman of the Board, President or other officer)

KATHRYN C. WILLIAMS  
(Typed or printed name)

DIRECTOR  
(Title)

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04 MAY 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA