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Paul J. Burns, Esq.
12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540

December 28, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Animal Hospital of Largo, Inc. Re: Dissolution of Corporation

Dear Sir/Madam:

The enclosed Articles of Dissolution and fee (\$35.00) are submitted for filing.

Please return all correspondence concerning this matter to my office. If anything further is needed, do not hesitate to call Thank you for your cooperation.

ARTICLES OF DISSOLUTION ANIMAL HOSPITAL OF LARGO, INC.

the understanded

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ANIMAL HOSPITAL OF LARGO, INC.

SECOND: The date dissolution was authorized was <u>December 28</u>, 2005.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The corporation only has one class of stock.

Signed this 28th day of December, 2005.

ANIMAL HOSPITAL OF LARGO, INC.

Corporation Name

Ву

DEAN MOENTMAN

Name

PRESIDENT

Title