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DIVISION OF CORPORATIONS

1 DISS

November 21, 2012

Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

By FedEx

Gentlemen:

Please file the enclosed articles of dissolution of Animal House Pet Centers, Inc.

Enclosed is my check for \$35 payable to Florida Department of State.

Thank you.

Very truly your

lames A. Nannen

27 Jefferson Court South St. Petersburg, FL 33711

Tel (727) 498-7072

Email JNannen711@aol.com

ARTICLES OF DISSOLUTION OF ANIMAL HOUSE PET CENTERS, INC.

Pursuant to the provisions of Florida Statutes §607.1402 and §607.1403 of the Florida Business Corporation Act, ANIMAL HOUSE PET CENTERS, INC., a Florida corporation, hereby adopts and submits the following articles of dissolution for the purpose of dissolving the corporation:

The name of the Corporation as currently filed with the Florida Department of State is ANIMAL HOUSE PET CENTERS, INC.

The document number of the corporation is F33368.

The date dissolution was authorized is November 21, 2012. The effective date of dissolution is November 21, 2012.

Dissolution was approved by the shareholders and board of directors. The number of votes cast by the shareholders and by the directors for dissolution was unanimous and was sufficient for approval.

Signed on November 21, 2012.

ANIMAL HOUSE PET CENTERS, INC.

James A. Nannen, as its President

Donna D. Nannen, as its Secretary

(Corporate Seal)

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