

N9800000901

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October 9, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

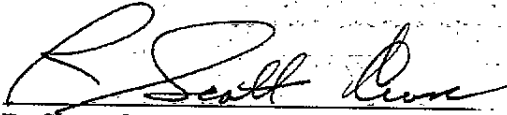
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-10/10/00-01044-011
*****35.00 *****35.00

Re: All Pets Planned Pethood of Florida, Inc.

Gentlemen:

Enclosed are duplicate originals of Articles of Dissolution for the above-referenced non-profit corporation, together with the corporation's check for the filing fee.

Very truly yours,



R. Scott Cross
For the Firm

RSC/cap

Enclosures

FILED
00 OCT 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Scott Cross office

AUTHORIZATION BY PLEASE TO
CORRECT ADD CHAIRMAN
10-31
RSC

VOIDS/INTERTIVE
RSC
10/31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

R. SCOTT CROSS, P.A.
PO BOX 2470
OCALA, FL 34478

SUBJECT: ALL PETS PLANNED PETHOOD OF FLORIDA, INC.
Ref. Number: N98000000901

We have received your document for ALL PETS PLANNED PETHOOD OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00054175

attached. Thank you.

RECEIVED
OCT 27 PM 12:15
DIVISION OF CORPORATIONS

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 ALL PETS PLANNED PETHOOD OF FLORIDA, 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 was _____

(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 10/9/2000

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 20th day of October, 192000

Signature Norrene Nasworth
(By the Chairman or Vice Chairman of the Board, President or other officer)

NORRENE NASWORTH
Typed or printed name
DIRECTOR
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 AM 8:58

FILED