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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

DOG ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
DOG ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is DOG Enterprises, Inc.

ARTICLE II

The dissolution of the corporation was authorized on October 26, 2006.

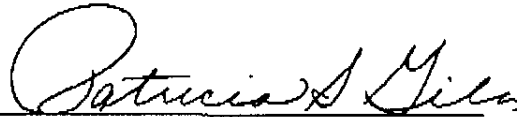
ARTICLE III

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These articles of dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: October 26, 2006.



Patricia S. Giles, President

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TALLAHASSEE, FLORIDA