

PI1000016897

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(Document Number)

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12 MAR 23 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 27 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution (of corp)

DOCUMENT NUMBER: P11000016897

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURIE ANN MESKO
(Name of Contact Person)

LIL BIT'S Pet SPA-N-Supply, INC. (closing)
(Firm/Company)

P.O. Box 644 (personal P.O. Box)
(Address)

ARCHER, Florida 32618
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURIE ANN MESKO at (352) 494-8150
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LIL BIT'S Pet SPA-N-Supply, INC

SECOND: The document number of the corporation (if known): P11000016897

THIRD: The file date the articles of incorporation: 2-17-2011 / 2-14-2011
Filed Effective

FOURTH: (CHECK AT LEAST ONE BOX)

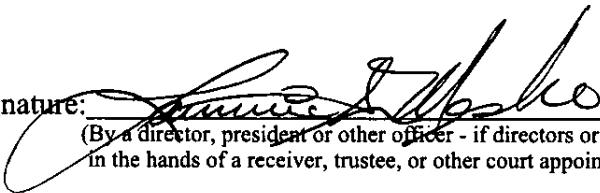
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LAURIE ANN MESKO
(Typed or printed name of person signing)

Pres/director or initial officer
(Title of Person Signing)

Filing Fee: \$35