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01 SEP 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

House of Pets of Tallahassee, Inc.
Linda P. Huff, President
244 Lake Ella Drive
Tallahassee, FL 32303
(850) 487-0572

dis

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: House of Pets of Tallahassee, Inc.

SECOND: The date dissolution was authorized: Authorized 9/5/01; Effective 9/30/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19____

Signature Linda P. Huff President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda P. Huff

(Typed or printed name)

President

(Title)