

jeffrey e. lehrman, esq.
professional corporation

321509

December 20, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sirs:

We are enclosing Articles of Dissolution for South Dade Animal Hospital, Inc., along with a check in the amount of \$45.75 to cover your fee.

Thank you.

Very truly yours,

Samia Paradel
Samia Paradel, CLA
Certified Legal Assistant to
Jeffrey E Lehrman, Esq.

JEL:sp

Enclosures

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*****45.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 12:26

Dissolution
LJF 1-6-2000

220 alhambra circle / suite 810 / coral gables, florida 33134
telephone (305) 460-4447 / telefax (305) 460-6883

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 12:26

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOUTH DADE ANIMAL HOSPITAL, INC.

SECOND: The date dissolution was authorized: 12-10-99

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous and therefore sufficient for approval.

Signed this 13 day of December, 1999.



Paul Fenster
President