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349356

March 19, 2002

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-03/22/02--01041--024
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400005146244--4
-03/22/02--01041--025
*****8.75 *****8.75

Re: Gulf Bay Animal Hospital, Inc. - Dissolution
My File #: 02-1396

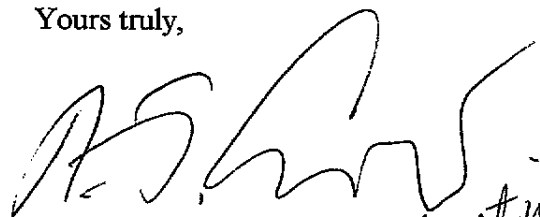
Dear Sirs:

Enclosed are Articles of Dissolution for Gulf Bay Animal Hospital, Inc. for filing
and a \$35.00 check for the fee.

I have also enclosed a check for \$8.75 for a certified copy of the Articles of
Dissolution once they have been filed.

Thank you

Yours truly,


A. T. COOPER, III
↓ gave authorization
to correct corporate
name thru out
doc.
ac 3/28

ATCIII/aw
Enclosures

FILED
02 MAR 22 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


ac
3/28

ARTICLES OF DISSOLUTION OF
RICHARD L. BRUTUS, INC.
AND CONSENT BY SOLE STOCKHOLDER

The undersigned being the sole stockholder and owner of 100% of all issued and outstanding shares of common stock of RICHARD L. BRUTUS, Inc., files its "Articles of Dissolution", and states:

- 1.) The name of the corporation to be dissolved is RICHARD L. BRUTUS, INC.
- 2.) Dissolution of the Corporation was authorized February 5, 2002.
- 3.) The undersigned being the sole stockholder hereby consents to the dissolution of the aforementioned corporation.
- 4.) The effective date of the Corporation's dissolution shall be December 31, 2001.

Dated This 5th day of FEBRUARY, 2002.

Attest:

Secretary

By:

RICHARD L. BRUTUS, INC.

President and Sole Stockholder,
Richard L. Brutus

02 MAR 22 PM 2:48

FILED