

376234

Henry Animal Clinic, Inc.
3414 Applegate Street
Pensacola, FL 32514

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Dr. Victor L. Henry
3414 Applegate Street
Pensacola, Florida 32514
(850) 478-4310

March 11, 2003

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

Enclosed are the Articles of Dissolution for Henry Animal Clinic,
Inc., and a check for \$35.

Very truly yours,

Dr. Victor L. Henry

ARTICLES OF DISSOLUTION

FILED
03 APR 14 PM 12:32

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

FIRST: The name of the corporation is: Henry Animal Clinic, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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 31st day of December, 2003

Signature

Victor L. Henry Pres. HAC Inc.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Victor L. Henry

(Typed or printed name)

President

(Title)