399882

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SECRETARY OF STATE

Dissolution

T BROWN JUL 1 5 2005

COVER LETTER

TO:, Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SARNO ANIMAL HOSPITAL, INC.				
DOCUMENT NUMBER: 399882				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
RALPH E. GRIFFIN JR.				
(Name of Person)				
SARNO ANIMAL HOSPITAL INC.				
(Name of Firm/Company)				
203 RIVERSIDE DRIVE				
(Address)				
, ,				
MELBOURNE BEACH, FL 32951 (City/State/and Zip Code)				
(City/State/and Zip Code)				
For further information concerning this matter, please call:				
RALPH E. GRIFFIN JR. at (321) 725-0199				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\times\$43.75 Filing Fee & \$\times\$52.50 Filing Fee,				
Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy				
(Additional copy is Certified Copy enclosed) (Additional copy is				
enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section				
Division of Corporations P.O. Box 6327 409 E. Gaines Street				
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399				

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 as currently filed with the Florida Departme SARNO ANIMAL HOSPITAL, INC.	nt of State:
SECOND:	The document number of the corporation (if known): 399882	750
THIRD:	The date dissolution was authorized:JUNE 1, 2005	THE STATE OF THE S
	Effective date of dissolution if applicable: JUNE 30, 2005	, , , , , , , , , , , , , , , , , , ,
FOURTH:	(no more than 90 days after dissolution of Dissolution (CHECK ONE) X Dissolution was approved by the shareholders. The number of votes of	•
	was sufficient for approval. Dissolution was approved by of the shareholders through voting group	ps.
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	ıp entiiled
	(voting group)	
S	Signed this 30 day of JUNE 2005	 `
s	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by by
-	RALPH E. GRIFFIN JR. (Typed or printed name of person signing)	<u>-</u>
_	PRESIDENT	_
	(Title of person signing)	

Filing Fee: \$35