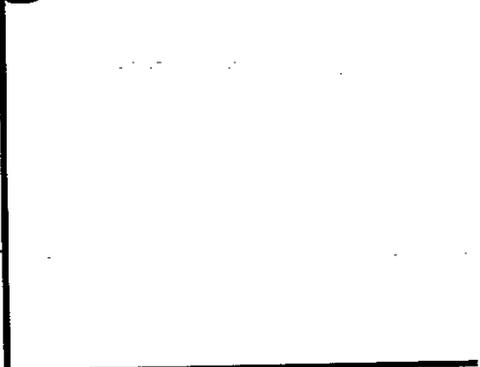


467685

Mark & Ashley Hughes
 1201 Suniland Avenue
 Altamonte Springs, FL 32701

City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200004852662--6**
-02/01/02--01033--003
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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Examiner's Initials *AMZ-4*

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: HUGHES KENNELS, INC.
FEI# 59-1569022

SECOND: The date dissolution was authorized: 6/18/01

THIRD: Adoption of Dissolution (CHECK ONE)

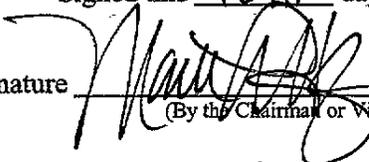
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 18TH day of JUNE, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK L. HUGHES
(Typed or printed name)

PRESIDENT, HUGHES KENNELS, INC.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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