

474571

**GUIDO RONCALLO**

Post Office Box 346  
Cape Canaveral, FL 32920

407-783-5036  
407-783-4404 Fax

July 9, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002237147--3  
-07/14/97-01076-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporation, Charter Number 474571

Dear Sir or Madam:

Enclosed are two copies of the Articles of Dissolution for the referenced corporation and a check for \$35.00 for filing same. Please stamp one "received" and return to me in the enclosed envelope.

Thank you for your attention to this.

Sincerely,

*Guido Roncallo*

FILED  
97 JUL 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KR 7/16/97 DS*

## 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: D.O.G.S., INC.

SECOND: The date dissolution was authorized: MAY 2, 1997

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 9 day of July, 19 97

Signature

Guido Roncallo

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

GUIDO RONCALLO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA