

559686

Florida Department of State  
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## DISSOLUTION OR WITHDRAWAL

GLENCOE VETERINARY HOSPITAL, INC.

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ARTICLES OF DISSOLUTION  
OF  
GLENCOE VETERINARY HOSPITAL, INC.

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Glencoe Veterinary Hospital, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is GLENCOE VETERINARY HOSPITAL, INC. (the "Corporation").

**SECOND:** The document number of the Corporation is 559686.

**THIRD:** The shareholders of the Corporation approved the dissolution of the Corporation on December 31, 2007.

**FOURTH:** The Corporation shall be dissolved effective December 31, 2007.

**FIFTH:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval for dissolution of the Corporation under Section 607.1402, Florida Statutes.

EXECUTED: This 7 day of April, 2008.

By: Jeane Bryant  
Jeane Bryant, President  
Glencoe Veterinary Hospital, Inc.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by Jeane Bryant, as President of Glencoe Veterinary Hospital, Inc. this 7<sup>th</sup> day of April, 2008, who is personally known to me or who produced driver's license as identification.

[Signature]  
Notary Public, State of Florida  
Print Name:

My commission expires:

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