

589167

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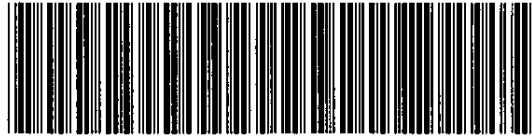
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HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

**JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
JUDY KARNIEWICZ
KELLY N. CATOE
JAY BONNETT**

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153
www.hnh-law.com

OFFICES IN:

TAMPA
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September 25, 2007

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Baycrest Animal Clinic, Inc.

Dear Sir or Madam:

We have revised Article III of the Articles of Dissolution for Baycrest Animal Clinic, Inc. as requested in your correspondence dated September 19, 2007. We have enclosed a copy of your correspondence, and an original and one copy of the Articles of Dissolution. Please note the dissolution is effective as of 11:59 p.m. on September 30, 2007. Please file the original Articles of Dissolution and date stamp the copy and return it to our office.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Randell Miller
For the Firm

RM:jcr
Enclosures

RECEIVED
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2007

RANDELL MILLER
315 S. HYDE PARK AVENUE
TAMPA, FL 33606

SUBJECT: BAYCREST ANIMAL CLINIC, INC.
Ref. Number: 589167

We have received your document for BAYCREST ANIMAL CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00055152

**ARTICLES OF DISSOLUTION
OF
BAYCREST ANIMAL CLINIC, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is BAYCREST ANIMAL CLINIC, "Company").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 p.m. on September 30, 2007, was authorized by the Company's Board of Directors and by the Company's sole shareholder.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Company's sole shareholder, which is sufficient for dissolution of the Company, on August 20, 2007.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the duly authorized undersigned officer on the date set forth hereinbelow.

BAYCREST ANIMAL CLINIC, INC.

By: Allen R. Saunders
Allen R. Saunders, its President

Date: 8-20-07

eJF 9-30-07
FILED
07 SEP 27 PM 2:09
SECRETARY OF STATE
ALLAHASSEE, FLORIDA