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Division of Corporations

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DISSOLUTION

HOWELL BRANCH ANIMAL HOSPITAL, P.A.

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**ARTICLES OF DISSOLUTION
OF
HOWELL BRANCH ANIMAL HOSPITAL, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Howell Branch Animal Hospital, P.A. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Howell Branch Animal Hospital, P.A.
2. Dissolution was authorized on February 10, 2004.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 10 day of February, 2004.

**HOWELL BRANCH ANIMAL
HOSPITAL, P.A..**

By: Kenneth E. Acre, Jr.
Kenneth Acre, Jr. Personal
Representative, President