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Florida Department of State
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MERGER OR SHARE EXCHANGE

VCA CENVET, INC.

Certificate of Status	0
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Page Count	03
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Corporate Filing Menu

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ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
VCA Cenvet, Inc.	California	F03000008302

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Florida Veterinary Laboratories, Inc.	Florida	615613

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Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on August 11, 2006.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on August 11, 2006.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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Aug. 17 2006 04:22PM P3

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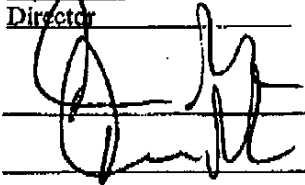
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

VCA Cervet, Inc.



Tomas W. Fuller, Vice President

Florida Veterinary Laboratories, Inc.

Tomas W. Fuller, Vice President

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PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

NameJurisdictionVCA Cenvet, Inc.California

Second: The name and jurisdiction of each merging corporation:

NameJurisdictionFlorida Veterinary Laboratories, Inc.Florida

Third: The terms and conditions of the merger are as follows:

- Florida Veterinary Laboratories, Inc. shall be merged into VCA Cenvet, Inc.
- The Articles of Incorporation, bylaws, officers and directors of VCA Cenvet, Inc. shall continue to be the Articles of Incorporation, bylaws, officers and directors after the merger.
- The directors and officers of the constituent corporations are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
- Florida Veterinary Laboratories, Inc. shall from time to time, as and when requested by VCA Cenvet, Inc., execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
- The effect of the merger is as prescribed by law.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The outstanding shares of Florida Veterinary Laboratories, Inc. shall be cancelled without consideration. The outstanding shares of VCA Cenvet, Inc. shall remain outstanding and are not affected by the merger.

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