

FO 400000 3796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

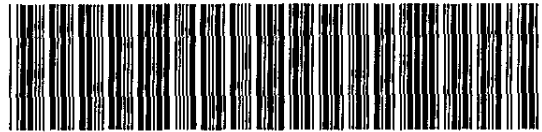
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hager  
7/6

DRPDIRECT AGENTS, INC. (formerly CCRS)  
3 N. MERIDIAN STREET, LOWER LEVEL  
ALLAHASSEE, FL 32301  
2-1173

ILING COVER SHEET  
CCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 07-06-04

REF. #: 0276.27788

CORP. NAME: ARROYO PETCARE CENTER, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input checked="" type="checkbox"/> MERGER      | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 508761 FOR \$ 113.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

Number  
(applicable)  
003796

**First: The name and jurisdiction of the surviving corporation:**

Arroyo PetCare Center, Inc. California

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Arroyo PetCare Center, Inc.

Gulf Breeze Animal Hospital, Inc.

Village Animal Hospital and Bird Clinic, Inc.

Tomas W. Fuller, Vice President and Secretary

Tomas W. Fuller, Vice President and Secretary

Tomas W. Fuller, Vice President and Secretary

## **PLAN OF MERGER**

(Non Subsidiaries)

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

**First:** The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Arroyo PetCare Center, Inc.

California

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Gulf Breeze Animal Hospital, Inc.

Florida

Village Animal Hospital and Bird Clinic, Inc.

Florida

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

FIRST: Merging Corporations shall be merged into Surviving Corporation.

SECOND: The outstanding shares of each of the Merging Corporations shall be cancelled without consideration.

THIRD: The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.

FOURTH: Merging Corporations shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

FIFTH: The effect of the merger and the effective date of the merger are 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 each of the Merging Corporations shall be cancelled without consideration.

*(Attach additional sheets if necessary)*