## F04000003796

(Re	equestor's Name)			
(Ad	dress)			
(Ad	ldress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
		}		

Office Use Only



400036549814

20 30 months 1 - 102 \*\* 12,15



Herge A

DRPDIRECT AGEN 3 N. MERIDIAN ST ALLAHASSEE, FL 12-1173	TREET, LOWE	nerly CCRS) CR LEVEL		
ILING COVER S CCT. #FCA-14	<b>SHEET</b>			
CONTACT:	TRICIA TA	DLOCK		
PATE:	<u>07-06-04</u>			
REF.#:	0276.27788			
CORP. NAME:	ARROYO P	ETCARE CENTER, INC.		
) ARTICLES OF INCO ) ANNUAL REPORT ) FOREIGN QUALIFIC ) REINSTATEMENT ) CERTIFICATE OF C ) OTHER:	CATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( XX ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) WITHDRAWAL	
		TH CHECK# $50876$		
COST LIMIT: \$				
PLEASE RETUI	ОРУ	( ) CERTIFICATE OF GOOD STAP	NDING ( ) PLAIN STAMPED COPY	

Examiner's Initials

ARTICLES OF MERGE.

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, F.S. F04000003796 California Arroyo PetCare Center, Inc. Second: The name and jurisdiction of each merging corporation: Name Jurisdiction Document Number (If known/applicable) Florida Gulf Breeze Animal Hospital, Inc. P98000100364 Florida Village Animal Hospital and Bird Clinic, Inc. P99000001875 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. (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.) Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT) uly 2, 2004 The Plan of Merger was adopted by the shareholders of the surviving corporation on 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 July 2, 2004

(Attach additional sheets if necessary)

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

Seventh: SIGNATURES FOR EACH CORPORATION	•
Name of Corporation Signature	Typed or Printed Name of Individual & Title
Arroyo PetCare Center, Inc.	Tomas W. Fuller, Vice President and Secretary
Gulf Breeze Animal Hospital, Inc.	Tomas W. Fuller, Vice President and Secretary
Village Animal Hospital and Bird Clinic, Inc.	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.

Name	Jurisdiction
Arroyo PetCare Center, Inc.	California
Second: The name and jurisdiction of each mergin	ng corporation:
<u>Name</u>	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: The name and jurisdiction of the surviving corporation:

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)