

F09229

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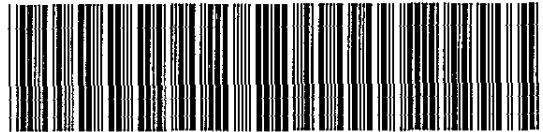
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ACCOUNT NO. : 072100000032

REFERENCE : 941458 9104A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : February 24, 2003

ORDER TIME : 3:25 PM

ORDER NO. : 941458-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight LLP
Suite 1600
200 Central Avenue
St Petersburg, FL 33701

DOMESTIC FILINGS

NAME: WILMARTH-BAYCREST VETERINARY
HOSPITAL, P.A.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
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CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

Articles of Dissolution

Wilmarth-Baycrest Veterinary Hospital, P.A.
[Document Number F09229]

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These Articles of Dissolution for Wilmarth-Baycrest Veterinary Hospital, P.A. are filed with the Secretary of the State of Florida.


1.The name of the Corporation is: Wilmarth-Baycrest Veterinary Hospital, P.A. It was formed January 1, 1981, and filed as document number F09229 with the Secretary of the State of Florida.

2.The dissolution of Wilmarth-Baycrest Veterinary Hospital, P.A. was authorized at a meeting of the Shareholders duly called and held on October 7, 2002 (or by a written action of the Shareholders as of that date) and of the Board of Directors of the Corporation duly called and held on October 7, 2002 (or by a written action of the Board of Directors as of that date).

3.The dissolution was approved by the shareholders of 100% of the voting shares issued, outstanding and entitled to vote on the matter of dissolution, all in accordance with applicable Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

4.The dissolution of Wilmarth-Baycrest Veterinary Hospital, P.A. shall be effective upon filing of these Articles with the Secretary of State for Florida.

Signed by the President of Wilmarth-Baycrest Veterinary Hospital, P.A. as of the 15th day of February, 2003


Fred D. Wilmarth, President
Sole Director and Sole Shareholder