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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: PALM BAY ANIMAL CLINIC, INC.	
DOCUMENT NUMBER: F88587	
The enclosed Articles of Dissolution and fee are sub-	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
DONALD R. CAST	
(Name of Contact Pe	erson)
:	
(Firm/Compan	у)
12 HIGHLAND DRIVE	
(Address)	
INDIALANTIC, FL 32903	
(City/State and Zip	Code)
For further information concerning this matter, please	e call:
DONALD R. CAST at (at (at (at (	321) 724-0182 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certifie	Filing Fee & S52.50 Filing Fee, cd Copy Certificate of Status & conal copy is Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	PALM BAY ANIMAL CLINIC, INC.			
SECOND:	The document number of the corporation (if known): F88587			
THIRD:	The date dissolution was authorized:NOVEMBER 1, 2009			
	Effective date of dissolution if applicable: DECEMBER 31, 2009  (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	SECI ALL,			
	(voting group)  ART ART STATE OF THE PROPERTY			
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	DONALD R. CAST			
	(Typed or printed name of person signing)			
	PRESIDENT AND DIRECTOR			
	(Title of person signing)			

Filing Fee: \$35