

G39326

Gerson Animal Hospital Inc.
5679 S.W. 137th Ave.
Miami, Florida 33183
December 14th, 1998

Division of Corporations
Enc: Articles of Corporate Dissolution
P.O. Box 6327
Tallahassee, FL 32314

600002718116--7
-12/21/98--01119--014
*****52.50 *****52.50

Dear Division of Corporations:

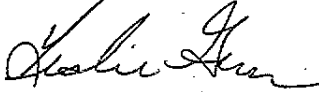
Enclosed are my Articles of Dissolution for Gerson Animal Hospital, Inc.

I have enclosed a check for the filing fee of \$35,
a certified copy of the dissolution for \$8.75,
and a certificate of status for \$8.75.

The total is \$52.50.

If you have any questions, please call me at 305 382-2000.
My return address is 5679 SW 137th Ave, Miami FL 33183

Sincerely,



Leslie Gerson
President
Gerson Animal Hospital Inc.
5679 S.W. 137th Ave.
Miami, Florida 33183
305 382-2000

FILED
98 DEC 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gerson Animal Hospital, Inc.

SECOND: The date dissolution was authorized: Friday December 18, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

100% of all shareholders of Gerson Animal Hospital, Inc.
(voting group)

Signed this 14th day of December, 19 98

Signature

Leslie Gerson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leslie Gerson

(Typed or printed name)

President

(Title)