

G39326

Gerson Animal Hospital, Inc.
5679 S.W. 137th Ave.
Miami, Florida 33183
March 18, 1999

Amendment Section of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

This is notice that the corporate status of Gerson Animal Hospital is to be immediated restored upon receipt of this letter.

A check for \$43.75 is enclosed (\$35 for the filing fees and \$8.75 for a certificate of status)

Sincerely,



Leslie Gerson
President
Gerson Animal Hospital, Inc.

305-460-9820

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99 APR 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev of Diss

'APR 19 1999'

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to Florida Statutes the Florida profit corporation submits the following Articles of Revocation of Dissolution:

FIRST: The name of the corporation is: GERSON ANIMAL HOSPITAL, INC.

SECOND: The date of dissolution was: DECEMBER 21, 1998

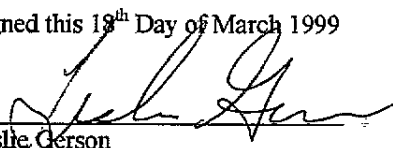
THIRD: The date the Revocation of Dissolution was authorized was: MARCH 18, 1999

FOURTH: The Adoption of the Dissolution:

Revocation of Dissolution was approved by the shareholders. The number of votes cast for the Articles of the Revocation of Dissolution was 100% in favor, which was sufficient for approval.

The number of votes cast for revocation of dissolution was sufficient for approval by 100%. This comprises the total number of votes of the voting group of the corporation.

Signed this 18th Day of March 1999


Leslie Gerson
President
Gerson Animal Hospital, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)