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640635
October 26, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/29/01--01042--004
*****43.75 *****43.75

RE: Articles of Dissolution of Ocala Animal Hospital Corporation

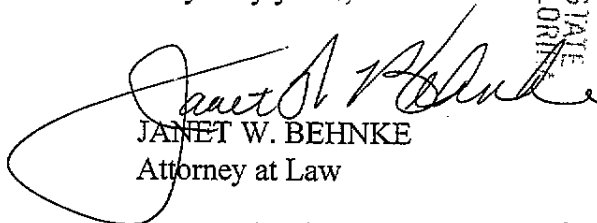
Enclosed are an original and one copy of the articles of dissolution of Ocala Animal Hospital Corporation.

Please provide a certified copy of the articles.

Our operating account check no. 2534 for \$43.75 is enclosed to cover the \$35.00 for dissolution and \$8.75 for the certified copy.

Thank you for your kind assistance.

Very truly yours,


JANET W. BEHNKE
Attorney at Law

JWB/dr
Enclosures

FILED
01 OCT 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ARTICLES OF DISSOLUTION
OF
OCALA ANIMAL HOSPITAL CORP.,

Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these
Articles of Dissolution:

- FIRST: The name of the Corporation is OCALA ANIMAL HOSPITAL CORP.
- SECOND: Dissolution of the Corporation was authorized on October 1, 2001.
- THIRD: The number of votes cast by the shareholders for dissolution was sufficient
for approval.

Dated October 1, 2001.


BILLY J. TAYLOR, D.V.M., President

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OCT 29 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA