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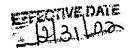




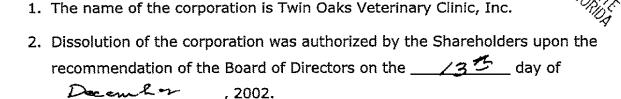
ACCOUNT NO. : 072100000032 REFERENCE: 869962 86467A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: December 23, 2002 ORDER TIME : 4:22 PM ORDER NO. : 869962-005 CUSTOMER NO: 86467A CUSTOMER: Dale L. Price, Esq. Price Price Prouty & Whitaker, 2400 Manatee Avenue West Bradenton, FL 34205 DOMESTIC FILINGS NAME: TWIN OAKS VETERINARY CLINIC, INC. XX ARTICLES OF DISSOLUTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Kelly Courtney - EXT# 1116



## Articles of Dissolution of Twin Oaks Veterinary Clinic, Inc.



- The resolution was approved by all of the Shareholders of the corporation, same being Donald W. Williams and Barbara Williams.
- 4. There is only one class of Shareholders in the corporation. Wherefore this corporation shall be dissolved as of December 31, 2002.
- 5. Therefore, Twin Oaks Veterinary Clinic, Inc. shall be dissolved as of December 31, 2002.

| Dated this | _/3 🛣 | day of | Desember | , 2002. |
|------------|-------|--------|----------|---------|
|------------|-------|--------|----------|---------|

Donald W. Williams, President, Director and Shareholder

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Barbara Williams, Secretary/Treasurer
Director and Shareholder

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this //e day of December, A.D., 2002, personally appeared Donald W. Williams and Barbara Williams, who are personally FC. Dr. CIC. AS IDENTIFICATION known to me, and known to me to be the persons described in and who subscribed

their names to the above foregoing Articles of Dissolution, and they acknowledged that they executed the same for the uses and purposes therein stated.

IN TESTIMONY WHEREOF, witness my hand and official seal in the County and State aforesaid the day and year above written.

Notary Public, State of Florida
My comm expires Oct. 21, 2005
Comm No DD042537
D 558950
Bonded Thru Service insurance Company, Inc.

My Commission Expires: Oct 21, 2005