

598087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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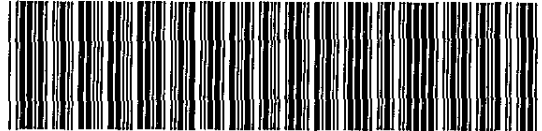
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/03

Diss:

[Signature]

CRITTER BOYS, INC.
4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334
(954) 771-2210

February 5, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302

RE: Dissolution of a For Profit Corporation

To Whom it May Concern:

Please find enclosed "Articles of Dissolution" for Critter Boys, Inc. along with a \$43.75 check made payable to Florida Department of State. This check will cover the costs of dissolution of the company and a certified copy of the dissolution to be sent to me upon completion.

Should you have any questions, please feel free to contact me at 954-771-2210.

Sincerely,



Gerald M. Holland
Director
Register Agent of Critter Boys, Inc.

Should

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CRITER BOYS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 2, 2003

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

(voting group)

Signed this 3RD day of FEBRUARY, 2003.

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

GERALD M. HOLLAND
(Typed or printed name)

DIRECTOR
(Title)