

L00000001978

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☒ Domestication

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OTHER FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
10 AUG 15 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Examiner's Initials

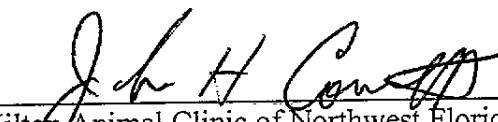
L00000001978

**ARTICLES OF DISSOLUTION
OF
MILTON ANIMAL CLINIC OF NORTHWEST FLORIDA, L. L. C.**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the company:

1. The name of the limited liability company is Milton Animal Clinic of Northwest Florida, L.L.C.
2. The effective date of the limited liability company's dissolution is February 16, 2000.
3. The occurrence that resulted in the company's dissolution pursuant to §§ 608.441 is the unanimous written agreement of all members.
4. All debts, obligations, and liabilities of the company have been paid or discharged.
5. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Dated this 26 day of July, 2000.



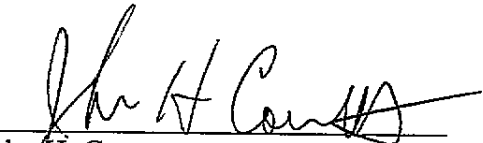
Milton Animal Clinic of Northwest Florida, L.L.C.
By: John H. Cornett

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TALLAHASSEE, FLORIDA

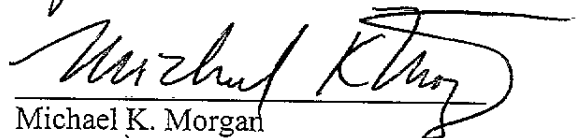
**UNANIMOUS WRITTEN AGREEMENT OF MEMBERS
OF
MILTON ANIMAL CLINIC OF NORTHWEST FLORIDA, L. L. C.
TO DISSOLVE THE LIMITED LIABILITY COMPANY**

We, the undersigned, being all of the members of MILTON ANIMAL CLINIC OF NORTHWEST FLORIDA, L.L.C., a Florida limited liability company, agree to the voluntary dissolution of the company and authorize and direct John H. Cornett to take all steps necessary or appropriate to dissolve the limited liability company pursuant to Sections 608.441-608.447 of the Florida Limited Liability Company Act.

Dated this 26 day of July, 2000.



John H. Cornett



Michael K. Morgan