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TALLAHASSEE, FLORIDA

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MICHAEL L. HAUSER
POST OFFICE BOX 958 TARPON SPRINGS, FLORIDA 34688
TEL (727) 434-8600

March 12, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Dissolution of American Pet Care Products LLC for filing and a check for the filing fee in the amount of \$25.00.

Thank you for your assistance in this matter.

Sincerely,



Michael L. Hauser

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
AMERICAN PET CARE PRODUCTS LLC**

Pursuant to sections 608.441 and 608.445, Florida Statutes, American Pet Care Products LLC, a Florida limited liability company, submits the following articles of dissolution:

- FIRST:** The name of the limited liability company is American Pet Care Products LLC.
- SECOND:** The date of dissolution was authorized on March 11, 2008 and dissolution is effective March 11, 2008.
- THIRD:** Adoption of Dissolution
Dissolution was approved unanimously in writing by all members.
- FOURTH:** All debts, obligations and liabilities of the limited liability company have been paid or adequate provision has been made pursuant to section 608.4421, Florida Statutes.
- FIFTH:** All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the limited liability company in any court.

Signed this 11th day of March 2008.



Michael L. Hauser
Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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