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SECRETARY OF STATE ALLAHASSEE FLORIDA

FILED

## **COVER LETTER**

Registration Section Division of Corporations	
BJECT: Natural Animal Wellness, LLC	
(Name of Limited Liability Company)	
e enclosed Articles of Dissolution and fee(s) are submitted for filing.  ase return all correspondence concerning this matter to the following:	
Michelle Rine	
(Name of Person)	
Natural Animal Wellness, LLC	
(Firm/Company)	
5213 Magellan Way West	
(Address)	
Delray Beach, FL 33484	
(City/State and Zip Code)	
further information concerning this matter, please call:	
Michelle Rine at (561) 306-9722	
(Name of Person) (Area Code & Daytime Telephone Number)	
losed is a check for the following amount:	
25.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)	:d)
MAILING ADDRESS: STREET/COURIER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE TALLAHASSEE FLORIOA 1. The name of a limited liability company is Natural Animal Wellness, LLC 2. The Articles of Organization were filed on June 25, 2007 and assigned document number L07000066815 3. The date the dissolution was approved: April 23, 2009 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Dissolving due to lack of business. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Signature Michelle Rine

FILING FEE: \$25.00