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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

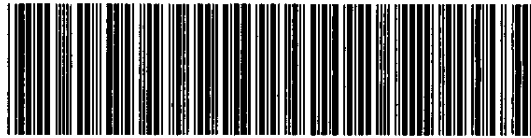
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SA Thomas FEB 15 2008



January 19, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PET Processors of Florida, LLC

Ladies and Gentlemen:

We have enclosed an original and a copy of Articles of Dissolution for the above referenced limited liability company, together with a check payable to the Florida Department of State in the amount of \$25.00.

Please file the original Articles of Dissolution for the above referenced limited liability company, and compare, certify, file-stamp and return the copy to my attention at the address listed below.

If you need any additional information, please feel free to contact me at (985) 867-1834.

Very truly yours,

Andrew E. Galloway, III
General Counsel

AEG:aeg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PET Processors of Florida, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew E. Galloway, III

(Name of Person)

Diefenthal Holdings, LLC

(Firm/Company)

1750 South Lane, Suite 1

(Address)

Mandeville, Louisiana 70471

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Andrew E. Galloway III

(Name of Person)

at (985) 867-1834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
PET Processors of Florida, LLC

2. The Articles of Organization were filed on **July 20, 2007** and assigned document number
L07000075110

3. The date the dissolution was approved: **January 17, 2008**

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).

This limited liability company is being dissolved upon the written consent of its sole member pursuant to 608.441(1)(c), Florida Statutes.

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ 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.

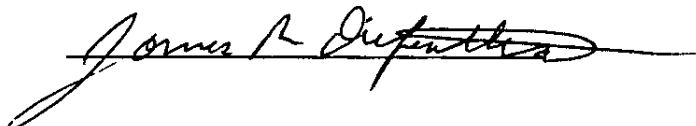
7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ 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:

Signature

Printed Name



James R. Diefenthal

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TALLAHASSEE, FLORIDA