

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

HEALTHY DOG DEPOT

The document number of the limited liability company: L13000105168

The file date of the articles of organization: July 25, 2013

A description of occurrence that resulted in the limited liability company's dissolution:

TERMINAL ILLNESS OF MGR MS. CARMEN A. LUCIANO. MS. CARMEN A. LUCIANO WAS DIAGNOSED WITH ADVANCED CANCER AND CONGESTIVE HEART FAILURE IN MARCH, 2015. HER HEALTH STATUS DOES NOT ALLOW HER TO CONTINUE MANAGING THE LLC.

The name and address of the person appointed to wind up the company's activities and affairs:

CARMEN LUCIANO
APT 203
POMPANO BEACH, FL 33069 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CARMEN LUCIANO

Electronic Signature of authorized person