

Division of Corporations

Page 1 of 1

**L39491**

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*Katie 2/10/05*

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**DISSOLUTION OR WITHDRAWAL****CYPRESS WOOD ANIMAL HOSPITAL, INC.**

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ARTICLES OF DISSOLUTION  
OF

CYPRESS WOOD ANIMAL HOSPITAL, INC.

CYPRESS WOOD ANIMAL HOSPITAL, INC., a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation: Cypress Wood Animal Hospital, Inc.
2. The document number of the Corporation is No. L39491.
3. The foregoing dissolution was authorized by the Board of Director and sole shareholder of the Corporation by Written Consent as of the 13 day of December, 2007.
4. The number of votes cast for dissolution by the sole shareholder was sufficient for approval of the action authorizing such dissolution.
5. The effective date of the dissolution contemplated herein shall be the 13 day of December, 2007.

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute these Articles of Dissolution, as of this 13 day of December, 2007.

By: Jill A. Newman Paul, President  
Jill A. Newman Paul, President