PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

124 WILLING STREET, S.E. MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.* ROY V. ANDREWS T. A. LEONARD** J. JEFFERY SLINGERLAND

August 10, 2000

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

C & M INVESTMENTS, L.L.C.

Ref. No.: W99000022499

and

Milton Animal Clinic, L.L.C. Ref. No.: L00000001978

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution and Unanimous Written Agreement of Members to Dissolve the Limited Liability Company for C&M Investments of Northwest Florida, L.L.C. Also enclosed are the original Articles of Dissolution and Unanimous Written Agreement of Members to Dissolve the Limited Liability Company for Milton Animal Clinic of Northwest Florida, L.L.C., together with our check in the amount of \$105.00, representing the filing fee for each respective company.

Should you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Sincerely yours,

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ARTICLES OF DISSOLUTION

OF

C & M INVESTMENTS OF NORTHWEST FLORIDA, L. L. C.

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the company:

- 1. The name of the limited liability company is C & M Investments of Northwest Florida, L.L.C.
- 2. The effective date of the limited liability company's dissolution is October 1, 1999.
- 3. The occurrence that resulted in the company's dissolution pursuant to FSST 608.441 is the unanimous written agreement of all members.
- 4. All debts, obligations, and liabilities of the company have been paid or discharged.
- 5. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company have been distributed among its members in accordance with their respective rights and interests.
 - 6. There are no suits pending against the company in any court.

Dated this _ day of _ July _____, 2000.

C & M Investments of Northwest Florida, L.L.C.

By: John H. Cornett

UNANIMOUS WRITTEN AGREEMENT OF MEMBERS OF

C & M INVESTMENTS OF NORTHWEST FLORIDA, L.L.C. TO DISSOLVE THE LIMITED LIABILITY COMPANY

We, the undersigned, being all of the members of C & M INVESTMENTS OF NORTHWEST FLORIDA, L.L.C., a Florida limited liability company, agree to the voluntary dissolution of the company and authorize and direct John H. Cornett to take all steps necessary or appropriate to dissolve the limited liability company pursuant to Sections 608.441-608.447 of the Florida Limited Liability Company Act.

Dated this 26 day of July , 2000.

John H. Cornett

Michael K. Morgan