

P00000003482

Pet Parenting, Inc.
2750 S.W. 23rd Avenue
Coconut Grove, FL 33133

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Pet Parenting, Inc.

SECOND: The document number of the corporation (if known):

PE0000003482

THIRD: The file date of the articles of incorporation was:

Jan 11th 2000

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 13th day of July 2004

Signature: Deborah L. Jeans
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DEBORAH L. JEANS
(Typed or printed name of person signing)

President / owner
(Title of person signing)

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