

P00000004705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF ARMANDO E. ROSAL

2060 Palm Bay Rd., Suite 2

Palm Bay, Florida 32905

Tel: 321-728-2300

Fax: 321-728-2442

ARMANDO E. ROSAL, ESQ.*
CERTIFIED FAMILY MEDIATOR

GRADY W. WHITE, ESQ.
OF COUNSEL

***ALSO ADMITTED TO THE UNITED**
STATES SUPREME COURT BAR

June 3, 2003

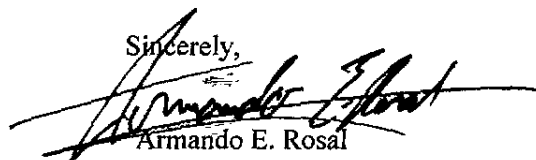
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

Re: Laptopdogs, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above referenced INC. and a check in the amount of \$35.00 for same.

Sincerely,



Armando E. Rosal



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

ARMANDO ROSAL
2060 PALM BAY RD., SUITE 2
PALM BAY, FL 32905

SUBJECT: LAPTOPDOGS.COM, INC.
Ref. Number: P00000004705

We have received your document for LAPTOPDOGS.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00036850

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Laptop dogs, com, Inc.

SECOND: The date dissolution was authorized: FEBRUARY 24, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

LAPTOP DOGS, INC.
(voting group)

Signed this 11th day of April, 2003.

Signature Hugh M. Gibbons, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HUGH M. GIBBONS, JR.

(Typed or printed name)

CHAIRMAN, BOARD OF DIRECTORS

(Title)

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