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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

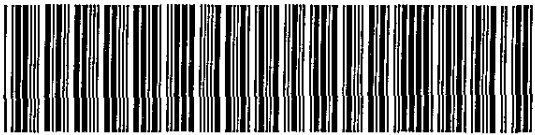
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD MAR 21 2003

Palm Beach Pet Au Pair, Inc.
Jan Kissinger, President
4263 Taliferro Court
West Palm Beach, FL 33409
1-561-478-3040

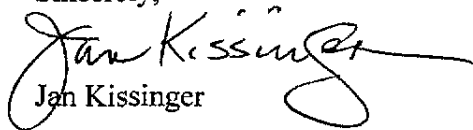
TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Florida Corporation

Enclosed are my \$35.00 filing fees for the attached form "Articles of Dissolution" for Palm Beach Pet Au Pair, Inc.

Please call me at 561-478-3040 if you have any questions.

Sincerely,


Jan Kissinger

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Palm Beach Pet Au Pair, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

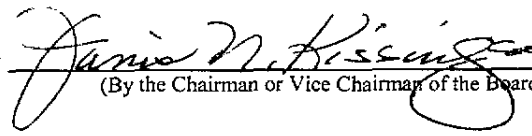
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 11th day of MARCH, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janis N. Kissinger
(Typed or printed name)

President
(Title)