

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

0000000419948

Pet F/X Inc

500007013135-9
-08/09/02--01048-001
*****43.75 *****43.75

Art of Inc. File duess

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

~~Merger~~ File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: HW

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION

OF

PET F/X, INC.

PET F/X, INC., a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act

**ARTICLE I
NAME**

The name of the corporation is **PET F/X, INC.**

**ARTICLE II
APPROVAL**

The shareholders of PET F/X, INC. approved the dissolution of the corporation on August 1, 2002.

**ARTICLE III
VOTES**

The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, being the President of the hereinbefore named corporation, for the purpose of dissolving the corporation under the laws of the State of Florida, hereby make and file these Articles of Dissolution, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

[Seal]

PET F/X, INC.

8/7/02
Date

By: Nicholas P. DeMauro President
NICHOLAS P. DEMAURO, President

FILED
02 AUG-9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA