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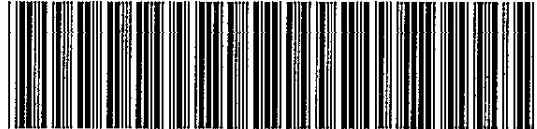
(Business Entity Name)

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V SHEPARD MAY 6 2003

4/23/03

-
= Dear Sir,

Enclosed are the articles of
dissolution and the fees for
filing and certified copies.

— The return address is

Tami Johnston

6812 ENTRADA PLACE

BOCA RATON, FLA 33433

Telephone 561-487-5693

Thank you.

Sincerely

Tami Johnston


ARTICLES OF DISSOLUTION

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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: INVERRARY ANIMAL HOSPITAL, INC.

SECOND: The date dissolution was authorized: FEBRUARY 25, 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

(voting group)

Signed this 23 day of April, 2003.

Signature Timothy P. Johnston
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY P. JOHNSTON
(Typed or printed name)

PRESIDENT
(Title)