



In Home Pet Sitting for the Family's Animal Members.

7119 Grove Ave., Winter Park, FL 32792

(407) 678-2443

January 30, 2002

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


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-02/01/02--01033--002
*****35.00 *****35.00

Re: Dissolution of Not "Fur" Gotten, Inc.

Department of Corporations,

Please find enclosed the Articles of Dissolution for Not "Fur" Gotten Incorporated. No receipt or certification of status is requested. A check for \$35.00 is provided and made payable to the Florida Department of State.

Thank you for your prompt action in this matter.


Peter J. Phillips
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: NOT "FOR" GOTTEN, INC.

SECOND: The date dissolution was authorized: 12/31/01

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 30TH day of JANUARY, 2002

Signature

P. J. Phillips

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

PETER J. PHILLIPS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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