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Timothy K. Anderson
Attorney at Law

Law Offices of
TIMOTHY K. ANDERSON
675 W. Indiantown Rd.
Jupiter Professional Building, Suite 103
Jupiter, Florida 33458

(561)744-8255
Facsimile (561)744-8685
atkalaw@cs.com

May 10, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Aussie Pet Mobile of Central Florida, Inc.

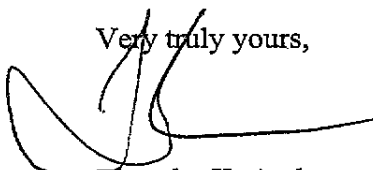
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-05/13/02--01038--013
*****43.75 *****43.75

Dear Secretary of State;

Enclosed please find Articles of Dissolution for the above referenced Corporation with copy of Resolution authorizing the Dissolution. Also enclosed is our check number 1428 in the amount of \$43.75 for the Dissolution and Certified copy of Dissolution.

Please forward to the undersigned the Certification of Dissolution. Thank you for your attention to this matter.

Very truly yours,



Timothy K. Anderson

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Enclosures

FILED
02 MAY 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wold's
T. Lewis 5/17/02

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

FILED

02 MAY 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to provisions of Section 607.1402 and 607.1403 of the Florida Business Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Aussie Pet Mobile of Central Florida, Inc. as was originally incorporated on December 6, 2000.
2. The name and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
David B. Hammer	President	1800 Pembroke Drive Orlando, Florida 32810
Vanessa M. Hammer f/k/a Vanessa Inhofer	Vice Pres.	1800 Pembroke Drive Orlando, Florida 32810


3. The names and respective addresses of the directors of the corporation are as follows:

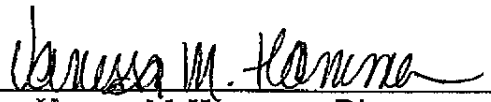
<u>Name</u>	<u>Address</u>
David B. Hammer	1800 Pembroke Drive Orlando, Florida 32810
Vanessa M. Hammer f/k/a Vanessa Inhofer	1800 Pembroke Drive Orlando, Florida 32810

4. All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
5. All the property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.
8. A copy of the resolution authorizing the dissolution of the corporation is attached hereto as Exhibit "A" to these Articles of Dissolution.

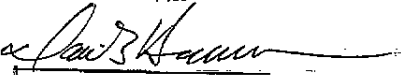
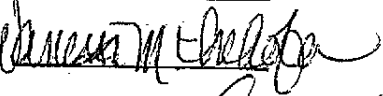
Dated this 8 day of May, 2002.


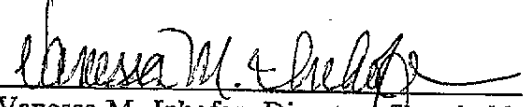
By: 
David B. Hammer as President and Director
of Aussie Pet Mobile of Central Florida, Inc.
a Florida corporation

By: 
Vanessa M. Hammer as Director
Of Aussie Pet Mobile of Central Florida, Inc.
a Florida corporation

CORPORATE DIRECTOR AND SHAREHOLDERS RESOLUTION

The undersigned being all of the directors and all of the shareholders of Aussie Pet Mobile of Central Florida, Inc., a Florida corporation, entitled to vote with respect thereto, and in the case of the shareholders, being each the holder of the member and class of shares set forth opposite his or her name below, hereby stipulate and agree that they unanimously approve the dissolution of the corporation.

NAME OF STOCKHOLDER	SIGNATURE	NUMBER OF SHARES
David B. Hammer		750
Vanessa M. Inhofer		750

 David B. Hammer, Director, Shareholder
 Vanessa M. Inhofer, Director, Shareholder

The preceding Directors and Shareholders Resolution was executed by all of the parties on the 3 day of May, 2002.