

PO1000082570

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500006040009-1
(Corporation Name) (Document #) -06/26/02-01038-023
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2. _____
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02 JUN 26 PM 3:49
DIVISION OF SECRETARY OF STATE
FILED OF CORPORATIONS

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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V SHEPARD JUL 1 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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: Fuzzy Faces Dog Grooming, Inc.

SECOND: The date dissolution was authorized: May 2, 2002

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 June, 2002.

Signature

Debbie Andrews

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

Debbie Andrews

(Typed or printed name)

President

(Title)