

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000231903 3)))



H080002319033ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BLAINE H. HIBBERD, P.A.
Account Number : I20060000169
Phone : (954) 768-0070
Fax Number : (954) 768-0778

FILED
08 OCT -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 OCT -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FABULOUS PUPPIES & KITTENS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FLD's Help
10/10/08

H08000231903 3

**ARTICLES OF DISSOLUTION
FOR
FABULOUS PUPPIES & KITTENS, INC.**

FABULOUS PUPPIES & KITTENS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is FABULOUS PUPPIES & KITTENS, INC. (the "company").
- SECOND:** The shareholders of the company approved the dissolution of the company on September 29, 2008.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of dissolution shall be 10-8, 2008.

Executed on 10-8-2008 at PALM BEACH COUNTY, Florida.

FABULOUS PUPPIES & KITTENS, INC.

By: Louis Martire
LOUIS MARTIRE, Director

By: Diane Martire
DIANE MARTIRE, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -8 PM 1:20

FILED

H08000231903 3