Property 10000 33199

PET SUPPLIES, INC. 2141 N. UNIVERSITY DR. #171 CORAL SPRINGS, FL 33071 500007447765--9 -08/30/02--01032--008 *****35.00 *****35.00

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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	γ ~ ~
CR2E031(7/97)	Examiner's Initials	

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: <u>ret Supplies</u> , <u>Inc.</u>		
SECOND:	The date dissolution was authorized: August 19, 2082	÷	1.51 1
THIRD:	Adoption of Dissolution (CHECK ONE)	enterior de la constitución de l	·
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dis	ssolution was approved by vote of the shareholders through voting groups.	Ü	
: e	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The	e number of votes cast for dissolution was sufficient for approval by		·
	(voting group)	·	^{1.}
Si	igned this 19 day of August, 2002.	-	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Richard J. Terhune (Typed or printed name)		• • • •
	President (Title)		* A *