

P02000035742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

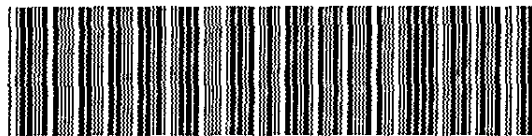
(Business Entity Name)

(Document Number)

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FILED
03 MAR 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/d's
T. Lewis 3/18/03

3-7-03

To whom it may concern:

**Attached you will find the Articles of Dissolution for Best Friends
Puppy Boutique Inc. I am including a check for \$35.00 to cover the
filing fees, as well as \$8.75 for a certified copy of the dissolution.**

Please mail my copy to:

**Dawn Nicole Melani
2373 Lake Debra Dr. #2315
Orlando, FL 32835
407-532-2466**

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Best Friends Puppy
Boutique Inc.

SECOND: The date dissolution was authorized: March 8, 2003

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

Annette Demauro, Dawn Melani
(voting group)

Signed this 8th day of March, 2003.

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

Annette Demauro
(Typed or printed name)

President
(Title)