

P02000036522

Lauren L. Glenn
68 Laurel Oaks Cir.
Tequesta, FL 33469
561-748-5660

April 18, 2002


Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005312998--9
-04/22/02--01052--010
*****35.00 *****35.00

To Whom It May Concern:

On April 2, 2002 I established corporation status in the state of Florida for Pet Pals Pet Sitting, Inc. I have since decided to establish my business under a different legal structure. At this time I am requesting that you please dissolve Pet Pals Pet Sitting, Inc.

Thank you,


Lauren L. Glenn

FILED
02 APR 22 PM 2:01
TALLAHASSEE, FLORIDA

Rs 4/25/02

ARTICLES OF DISSOLUTION

FILED
02 APR 22 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pet Pals Pet Sitting, Inc.

SECOND: The filing date of the articles of incorporation was: 4/4/02

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of April, 2002.

Signature

Lauren L Glenn

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lauren L Glenn

(Typed or printed name)

CEO

(Title)