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FILED  
03 JAN 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLANTATION PET INC.  
9111 N.W. 12<sup>TH</sup> STREET  
PLANTATION, FLORIDA  
33322-4904

NOVEMBER 25, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA  
32314

DEAR SIR,

ENCLOSED PLEASE FIND THE ARTICLES OF DISSOLUTION FOR PLANTATION PET INC.  
ADDITIONALLY INCLUDED PLEASE FIND A CHECK FOR \$43.75 TO COVER THE \$35.00  
FILING FEE FOR THE ARTICLES OF DISSOLUTION AS WELL AS \$8.75 FOR A CERTIFIED  
COPY OF SAID ARTICLES OF DISSOLUTION.

AS REQUESTED INCLUDED BELOW PLEASE FIND OUR TELEPHONE NUMBER AND  
RETURN ADDRESS.

TELEPHONE : 954-472-5194

ADDRESS : PLANTATION PET INC.  
9111 N.W. 12<sup>TH</sup> STREET  
PLANTATION, FLORIDA  
33322-4904

SINCERELY,



JAMES CRAIG La LONDE  
PRESIDENT PLANTATION PET INC.

FILED  
03 JAN 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLANTATION PET INC.  
9111 N.W. 12<sup>TH</sup> STREET  
PLANTATION, FLORIDA  
33322-4904

ARTICLES OF DISSOLUTION

FILED  
03 JAN 10 PM 4:00  
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: PLANTATION PET INC.

SECOND: The date dissolution was authorized: NOVEMBER 25, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

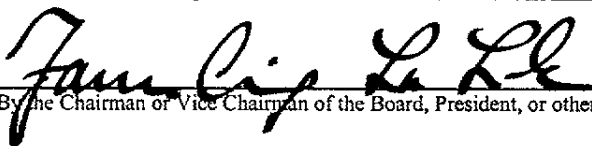
Dissolution was approved by vote of the shareholders through voting groups.

*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 25 day of NOVEMBER, 2002

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

JAMES CRAIG La LONDE

(Typed or printed name)

PRESIDENT

(Title)