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2005 MAY -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution
LFS
5-10-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: PO 2000080015

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara L. Rodriguez
(Name of Person)

Cute family pets.com, Inc
(Name of Firm/Company)

10020 Martinique Dr.
(Address)

Miami FL 33189
(City/State/and Zip Code)

For further information concerning this matter, please call:

Barbara L Rodriguez at (786) 293-2191
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED

**ARTICLES OF DISSOLUTION
OF
CUTEFAMILYPETS.COM, INC.**

2005 MAY -3 AM 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Barbara I. Rodriguez, as President of CUTEFAMILYPETS.COM, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, hereby states as follows:

1. The name of the Corporation is CUTEFAMILYPETS.COM, INC.
2. In a Written Consent of the Board of Directors and Sole Shareholder of CuteFamilyPets.com, Inc., dated as of April 29, 2005, it was determined to be in the best interest of the Corporation to enter into a plan of liquidation and dissolve the Corporation.
3. The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 29th day of April, 2005.

CUTEFAMILYPETS.COM, INC., a Florida corporation

By: 
Barbara I. Rodriguez, President

PO 2000080015
FEI 830354753