

P02000082623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

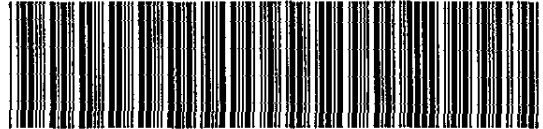
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/28/02--01129--005 **43.75

FILED

02 OCT 28 AM 8:34

SECRETARY OF STATE
CLERK'S OFFICE

P02000082623
4/28 FL Diss
10-28-02
*Out of Sta

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

October 24, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Pet Specialty Services, Inc..

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Articles of Dissolution of the above corporation.
2. check, in the amount of \$43.75 in payment of the filing fee (\$35.00) and Certificate of Status (\$8.75) evidencing the change of name.

(Handwritten note: Non Verbal change part of Diss)

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely

JUPITER LAW CENTER

Richard P. Gumson

RPG:sa
Encs.

ARTICLES OF DISSOLUTION
OF
PET SPECIALTY SERVICES, INC.

FILED
02 OCT 28 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

PET SPECIALTY SERVICES, INC.

2. The Articles of Incorporation of the Corporation were filed on July 29, 2002, and assigned Document Number P02000082623.

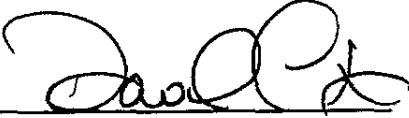
3. The Corporation's shares of stock have been issued solely to DAVID L. COX and MINDY J. COX.

4. No debt of the Corporation remains unpaid, and there are no actions pending against the Corporation.

5. The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

6. The sole Stockholders and Directors of the Corporation, namely DAVID L. COX and MINDY J. COX, authorize the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned Stockholders and Directors have executed these Articles of Dissolution this 24th day of October, 2002.


DAVID L. COX


MINDY J. COX

STATE OF FLORIDA) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of
October, 2002, by DAVID L. COX and MINDY J. COX, who are personally known to me or have
produced a Drivers License as identification.



NOTARY PUBLIC, STATE OF FLORIDA



RICHARD P. GUMSON
My Commission Expires 2/12/03
Commission No. GC 804578

NOTARY'S NAME PRINTED, STAMPED OR TYPED