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Law Office of TIMOTHY C. SCHULER

Board Certified Real Estate Law 9075 Seminole Boulevard - Seminole, Florida 33772 (e-mail) Lotcs@aol.com

Phone (727) 398-0011 Fax (727)319-6300

October 14, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

BAYCREST VETERINARY HOSPITAL, INC.

Dear Sirs:

Please find enclosed with this letter the original Articles of Dissolution for the BAYCREST VETERINARY HOSPITAL, INC., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed prestamped envelope for your date stamping the time of filing these Articles of Dissolution and returning the same date stamped copy to this office.

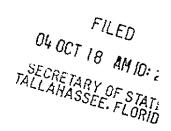
Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/jmw Enclosures

ARTICLES OF DISSOLUTION OF BAYCREST VETERINARY HOSPITAL, INC.



The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Dissolution:

1. <u>Corporate Name</u> : The name of the Corporation is: BAYCREST VETERINARY HOSPITAL, INC
2. Adoption: The Amendment has been adopted by written consent of all of the shareholders of the Corporation on this 2th day of 0 to 2004, pursuant to Sections 607.1402 - 1403, Florida Statutes.
3. <u>Effective Date</u> : The Dissolution is effective upon filing.
IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Dissolution on behalf of the Corporation this day of October, 2004. By: DAVID C. TOLLON, President
ATTESTED TO BY:

CAROL A. SCHUBERT, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of 12004, by DAVID C. TOLLON, who is/are personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Dissolution of BAYCREST VETERINARY HOSPITAL, INC., duly adopted by all of the directors and all of the shareholders of the corporation.

OTARY PUBLIC - St. of FL at large

