

P030000060081

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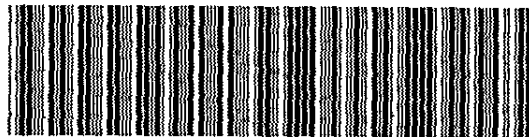
(Business Entity Name)

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07 FEB 13 PM 3:39

Art Diss  
(10) 2/13/07

**Edward L. Stahley, P.A.**  
**Attorney at Law**

150-D Fortenberry Road  
Merritt Island, FL 32952

TELEPHONE (321) 453-3602

FAX (321) 453-3678

February 9, 2007

Ms. Irene Albritton  
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Pets of the World, Inc.  
Our File No. 07-08

Dear Ms. Albritton:

I am returning herewith a copy of your letter dated February 5, 2007, relating to the dissolution of PETS OF THE WORLD, INC.

Our clients' intention is to dissolve PETS OF THE WORLD, INC., as indicated by the Articles of Dissolution, which I am returning herewith. You are correct in noting that our clients have incorporated a new corporation called PETS OF THE WORLD OF BREVARD, INC.

Thanking you for filing the Articles of Dissolution of PETS OF THE WORLD, INC., I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2007

EDWARD L. STANLEY, P.A.  
150-D FORTENBERRY ROAD  
MERRITT ISLAND, FL 32952

SUBJECT: PETS OF THE WORLD, INC.  
Ref. Number: P03000060081

We have received your document for PETS OF THE WORLD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you have listed the wrong corporate name because the officers signing the document are officers of a similar corporation PETS OF THE WORLD OF BREVARD, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 107A00008639

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 FEB 13 PM 3:39

ARTICLES OF DISSOLUTION

OF

PETS OF THE WORLD, INC.

1. The name of the Corporation to be dissolved is PETS OF THE WORLD, INC.
2. The date the dissolution was authorized is: JAN 31, 2007.
3. Dissolution was approved by unanimous vote of all of the shareholders of PETS OF THE WORLD, INC.
4. The effective date of these Articles of Dissolution is: January 31, 2007.
5. The undersigned are all of the directors and shareholders of PETS OF THE WORLD, INC.

Dated: 1-31-07

Michael A. Thomas  
MICHAEL A. THOMAS, President,  
Director and Shareholder

Dated: 1-31-07

Charles Meyer Jr.  
CHARLES MEYER, JR., Secretary,  
Director and Shareholder