

PO3 000078313

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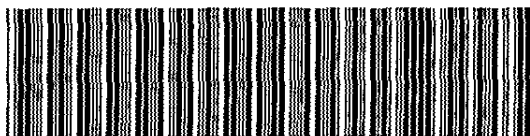
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

8/13/03

August 4, 2003

Mark C. McConnell
3450 Bayside Lakes Blvd. Ste 111/101
Palm Bay, FL 32909
321-626-5018

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cool Cats and Canines, Inc.

SECOND: The filing date of the articles of incorporation was: 7/14/2003

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of August, 2003

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark C. McConnell
(Typed or printed name)

President
(Title)