

P03000137151

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TALLAHASSEE, FLORIDA

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04 APR 21 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KAYCEE VETERINARY SERVICES, INC PO3000137151
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF DISSOLUTION
OF
KAYCEE VETERINARY SERVICES, INC.

FILED
04 APR 21 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **KAYCEE VETERINARY SERVICES, INC.**, 7965 Preserve Circle, #713, Naples, Florida 34119.

SECOND: The date of the adoption of these Articles of Dissolution is April 5, 2004.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 April 2004

KAYCEE VETERINARY SERVICES, INC.

By: _____

Kelly S. Crowdis, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

AFFIDAVIT OF Kelly S. Crowdis, PRESIDENT
KAYCEE VETERINARY SERVICES, INC., a Florida Corporation

State of ~~Florida~~ ^{Virginia})
) ss
County of ~~Amherst~~)

BEFORE ME, the undersigned authority, personally appeared Kelly S. Crowdis who being first duly sworn, deposes and says:

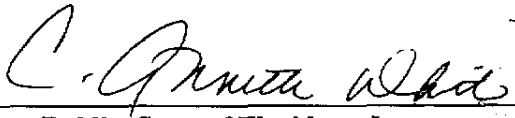
- 1) That he/she is over the age of 18 years and a resident of Monroe ^{VA}, Florida.
- 2) That KAYCEE VETERINARY SERVICES, INC., a Florida for Profit Corporation has been voluntarily dissolved.
- 3) That KAYCEE VETERINARY SERVICES, INC., a Florida for Profit Corporation has no intention of revoking its dissolution of the Corporation which will be filed with the Florida Department of State on _____.
- 4) That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.
- 5) That the Corporation has no known claims against it.

SWORN TO AND SUBSCRIBED before me on this 11/15/04 by Kelly S. Crowdis, who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.



Kelly S. Crowdis, President of KAYCEE
VETERINARY SERVICES, INC., a Florida
Corporation

(Seal)



Notary Public, State of Florida at Large
Printed Name: C. Annette White
My Commission Expires: 4-30-07