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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: ARTICLES OF DISSOLUTION DOCUMENT NUMBER: P03000146592 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MELISSA SCHWARTZBURG (Name of Contact Person) MUTT DOG, INC. (Firm/Company) 1811 SE 34TH LANE (Address) OCALA, FL 34471 (City/State and Zip Code) For further information concerning this matter, please call: at (352) 572-5046

(Area Code & Daytime Telephone Number) MELISSA SCHWARTZBURG (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: MUTT DOG, INC. The document number of the corporation (if known): P03000146592 SECOND: The date dissolution was authorized: SEPTEMBER 17, 2012 THIRD: Effective date of dissolution if applicable: DECEMBER 31, 2011 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by SHAREHOLDERS (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary) MELISSA SCHWARTZBURG (Typed or printed name of person signing) VICE PRESIDENT

Filing Fee: \$35

(Title of person signing)