

P04000068783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

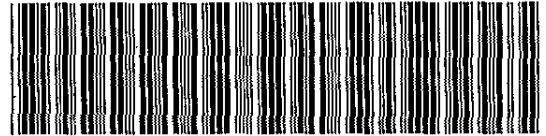
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
C. Coulllette JAN 09 2006

MEDIATION AND LAW OFFICES OF
JAYNE M. LAMBERT, P.A.

JAYNE M. LAMBERT
Attorney at Law
Certified Florida Circuit and County Mediator
Certified Federal Civil Mediator

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December 27, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Warm N' Fuzzy Pet Care, Inc.
Document No. P04000068783
My File No. 04-025

Dear Sirs/Madams:

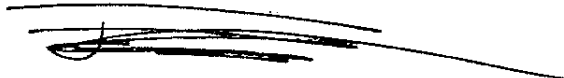
The following are enclosed:

- The original and one copy of the Articles of Dissolution of Warm N' Fuzzy Pet Care, Inc.
- Warm N' Fuzzy Pet Care, Inc.'s check number 175, in the amount of \$35.00, payable to Florida Department of State

Please file these Articles of Dissolution and return to me the enclosed copy of the Articles of Dissolution date stamped as filed, as well as any correspondence you may generate regarding this matter.

Thank you for your attention to this matter. If you have any questions or need anything further, please contact me.

Sincerely,



Jayne M. Lambert

JML/
Enclosures
cc: Warm N' Fuzzy Pet Care, Inc.

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:

Warm N' Fuzzy Pet Care, Inc.

SECOND: The document number of the corporation (if known): P04000068783

THIRD: The date dissolution was authorized: December 1, 2005

Effective date of dissolution if applicable: upon filing Articles of Dissolution
(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 of 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

(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 court appointed fiduciary, by that fiduciary)

Kathi L. McKean

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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