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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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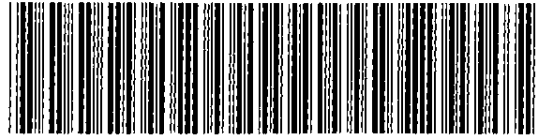
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/Notice
4-21-08
DC



SAM A. MACKIE, P. A.

Attorney & Counselor at Law

10 April 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Little Bits Dog Spa, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and (Claimant) Notice of Dissolution for the above-named Florida corporation, and our office check # 5636 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these documents' being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM:emh
Enclosures

c: Little Bits Dog Spa, Inc.
Benjamin Moore, CPA
File

Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

First: The name of the Corporation is: Little Bits Dog Spa, Inc.

Second: The date dissolution was authorized: 7 April 2008.

Third: Adoption of Dissolution (check one)

 x Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

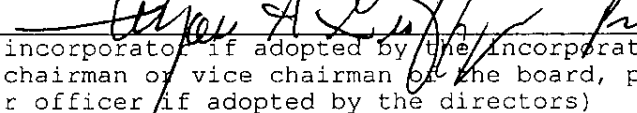
 Dissolution was approved by vote of the Shareholders through voting groups.

(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 all voting groups.

Signed this 10 day of April, 2008.

Little Bits Dog Spa, Inc.

By: 
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, other officer if adopted by the directors)

Suzan Geoffroy, President
(Typed or printed name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Dissolution

Pursuant to §§ 607.0120 and 607.1407, Fla. Stat., this Florida for-profit corporation submits the following notice of dissolution to the corporation's unknown creditors:

1. The name of the corporation is Little Bits Dog Spa, Inc.
2. The date of its dissolution is 10 April 2008.
3. The following information must be included in the claim:

a. basis for claim

- _____ goods sold
- _____ services performed
- _____ money loaned
- _____ personal injury/wrongful death
- _____ wages, salary, other compensation due
- _____ other _____

b. date claim (was) incurred _____ 20__.

c. court judgement date _____ 20__.

d. total amount of claim \$ _____.

e. other changes claimed (legal fees, interest, expenses)
\$ _____.

f. total of d and e, above \$ _____.

g. any other relief sought:
itemize/describe _____.

Any claim against the corporation brought pursuant to this subsection will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this notice.

Signed this 10 day of April, 2008.

Little Bits Dog Spa, Inc.

By: [Signature]
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Suzan Geoffroy, President
(Typed or printed name)