

PO5000124254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

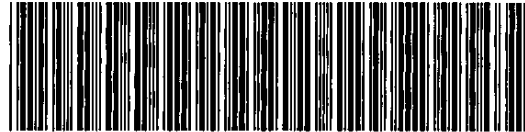
(Business Entity Name)

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06 AUG 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 15 2006

Dis

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

AMERICAN Pet Grooming and Resort
Corp

() PROFIT CORPORATION

() NON PROFIT CORPORATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() RESERVATION

() REINSTATEMENT

() OTHER

Dissolution

() CERTIFIED COPY

() PHOTO COPIES

() CERTIFICATE

UNDER SEAL

() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2006

BASIC ACCOUNTING SERVICES INC.
692 W 29 ST STE 9
HIALEAH, FL 33012

SUBJECT: AMERICAN PET GROOMING AND RESORT CORP.
Ref. Number: P05000124254

We have received your document for AMERICAN PET GROOMING AND RESORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in section three.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00049598

RECEIVED
06 AUG 16 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
06 AUG 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: AMERICAN PET GROOMING AND RESORT CORP. POS000124254

SECOND: The filing date of the articles of incorporation was: 09/09/05

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 27 th. day of July, 20 06.

Signature

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

Aymee Plasencia

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)