

P05000167351

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MICHAEL D. HORLICK, P.A.
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DISSOLUTION OR WITHDRAWAL

PAMPERED PET HEALTH CENTER, INC.

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notice

Fax Audit #:H060000689903

**ARTICLES OF DISSOLUTION
OF
PAMPERED PET HEALTH CENTER, INC.
(P05000167351)**

The undersigned, for the purpose of dissolving PAMPERED PET HEALTH CENTER, INC. (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is PAMPERED PET HEALTH CENTER, INC.
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on December 28, 2005.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was January 6, 2006.
4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on January 6, 2006.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 6th day of January, 2006.

PAMPERED PET HEALTH CENTER, INC.

By: _____

Anita S. Holt
Anita S. Holt, President

Articles Of Dissolution.wpd

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
FL Bar #: 0292583

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**NOTICE OF CORPORATE DISSOLUTION
OF
PAMPERED PET HEALTH CENTER, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in S. 607.1407, F.S.

1. Name of Corporation: **PAMPERED PET HEALTH CENTER, INC.**
2. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.
3. Description of information that must be included in a claim:
 - Name of Claimant
 - Address of Claimant
 - Amount of Claim
 - Basis of Claim
4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Pampered Pet Health Center, Inc.
1851 Tamiami Trail
Port Charlotte, FL 33948
5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PAMPERED PET HEALTH CENTER, INC.

By: Anita S. Holt
Anita S. Holt, President

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