P0600011337

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PICK-UP WAIT MAIL
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12/15/08--01011--005 **52.50





COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Afficies of Dissolution for Chi Gourmet Pet Market, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
_avatryce Singfield:
(Name of Contact Person)
Chi Gourmet Pet Market, Inc.
(Firm/Company)
6034 West Cabanne Place
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
_avatryce Singfield at (954) 881-0165
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Chi Gourmet Pet Market, Inc
SECOND:	The document number of the corporation (if known): P06000011337
THIRD:	The date dissolution was authorized: 12-09-08
	Effective date of dissolution <u>if applicable:</u> 12-31-08 (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
	N/A
	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)
	Lavatryce Singfield
	(Typed or printed name of person signing)
	Registered Agent & Sole Director
	(Title of person signing)

Filing Fee: \$35