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Account Name

: MICHAEL D. HORLTCK, P.A.

Account Number: 072100000126 Phone

: (941)484-5656

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DISSOLUTION OR WITHDRAWAL

BRISBOIS & KUE VETERINARY SERVICES, INC.

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4/18/2006

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Brisbois & Kue Veterinary Services, Inc. 102 Roosevelt Avenue Lehigh Acres, Florida 33972

April 18, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re:

Brisbois & Kue Veterinary Services, Inc.

Jennifer N. Brisbois, V.M.D. and Jeffrey L. Kue, V.M.D.,

Dear Sir or Madam:

We incorporated Brisbois & Kue Veterinary Services, Inc. by mistake. We actually want to form a limited liability company.

This will confirm that, after the voluntary dissolution of Brisbois & Kue Veterinary Services, Inc. is completed, we have no intention to revoke the dissolution. Accordingly, we hereby consent to the use of the name "Brisbois & Kue Veterinary Services" by Brisbois & Kue Veterinary Services, LLC, a Florida limited liability company being organized by Jennifer N. Brisbois, V.M.D. and Jeffrey L. Kue, V.M.D.

Sincerely,

Jenniter N. Brisbois, Director

20060418 Brisbois Letter of Release of Name wpd

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ARTICLES OF DISSOLUTION OF COOLS & FIR VETERINARY SERVICE

BRISBOIS & KUE VETERINARY SERVICES, INC. (P06000050660)

The undersigned, for the purpose of dissolving BRISBOIS & KUE VETERINARY SERVICES, INC. (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

- 1. <u>Corporate Name</u>. The name of this corporation is BRISBOIS & KUE VETERINARY SERVICES, INC.
- 2. Incorporation Date. The Corporation was incorporated under the laws of the State of Florida on April 7, 2006.
- 3. <u>Dissolution Authorization Date</u>. The date the dissolution of the Corporation was authorized was April 18, 2006.
- 4. <u>Directors Vote or Consent to Dissolution</u>. The dissolution of the Corporation was approved by the unanimous written consent of its Board of Directors because the Corporation has not commenced business and has no shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 18th day of April, 2006.

BRISBOIS & KUE VETERINARY SERVICES, INC.

Jennifer N. Brishois, Director

Jeffrey L. Kuc All

20060418Articles Of Dissolution.wnd

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NOTICE OF CORPORATE DISSOLUTION OF BRISBOIS & KUE VETERINARY SERVICES, 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: BRISBOIS & KUE VETERINARY SERVICES, 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)

Brisbois & Kue Veterinary Services, Inc. 102 Roosevelt Avenue Lehigh Acres, Fl 33972

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.

BRISBOIS & KUE VETERINARY SERVICES, INC.

And:

Jeffrey L/Kue Director

mifer N. Brisois, Director