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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
ORGANIC PET SOLUTIONS, INC.**

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**ARTICLES OF DISSOLUTION OF
ORGANIC PET SOLUTIONS, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is Organic Pet Solutions, Inc., a Florida corporation (the "Company").
2. The document number of the corporation is P07000020675.
3. The dissolution of the Company was authorized by the sole Shareholder and the sole Director of the Company on January 22, 2016 by written consent.
4. Dissolution was approved by the sole Shareholder of the Company. The number of votes cast for dissolution was sufficient for approval.
5. The Company has no voting groups.
6. The dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 22nd day of January, 2016.

ORGANIC PET SOLUTIONS, INC.

By: _____

Richard D. Spradling
President and Director

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