PD1100025870

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COVER LETTER

Division of Corporations		
SUBJECT: <u>Dissolution of Bu</u>	553415	
document number: <u>P07000</u>	0025870	
The enclosed Articles of Dissolution and fe	e are submitted for f	īling.
Please return all correspondence concerning	this matter to the fo	llowing:
PENNY WAR	Ontact Person)	
For your Pamper		
·	,	
(Ad	ldress)	
CLEARWATER,	Icove Cf Idress) JL 3376	4
(City/State	e and Zip Code)	
For further information concerning this matt	ter, please call:	
PENNY WARD (Name of Contact Person)	at (757) (Area Cod	LBI - 2066 le & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& []\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	<u> </u>	FREET ADDRESS: Amendment Section
Division of Corporations	D	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Slifton Building 661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of Sta	ite:
	FOR YOUR PAMPERED PET	
SECOND:	The document number of the corporation (if known): P07000025870	2
THIRD:	The file date of the articles of incorporation: 2 26 2007	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	I
SEVENTH:	Adoption of Dissolution (CHECK ONE)	- F
	A majority of the incorporators authorized the dissolution.	D FEB
	A majority of the directors authorized the dissolution.	型新族差 日本語 10 FEB 22 PM 12: 08
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorpor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) (Typod or printed name of person signing)	
	(Title of Person Signing)	

Filing Fee: \$35