

PD7000001538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

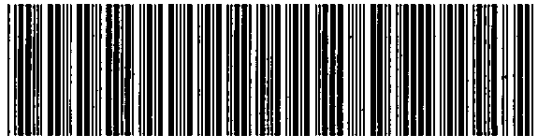
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 NOV 13 AM 10:19

EFFECTIVE DATE

December 31, 2009

AK4 DLS
@ 11/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kindness Pet Clinic, Inc.

DOCUMENT NUMBER: P07000067538

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Spink

(Name of Contact Person)

(Firm/Company)

7591 NE 173rd Terrace

(Address)

Williston, FL 32696

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Spink

(Name of Contact Person)

at (352) 528-4046

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2009

RONALD SPINK
7591 NE 173RD TERRACE
WILLISTON, FL 32696

SUBJECT: KINDNESS PET CLINIC, INC.
Ref. Number: P07000067538

We have received your document for KINDNESS PET CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00034962

2009 NOV 13 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

December 31, 2009

Pursuant to section 607.1403, 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 State:
Kindness Pet Clinic, Inc.

SECOND: The document number of the corporation (if known): P07000067538

THIRD: The date dissolution was authorized: NOVEMBER 2, 2009

Effective date of dissolution if applicable: December 31, 2009
(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

(voting group)

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)

Ronald Spink

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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