P08000025032

Capp - 2335 Moriczville home: Plant Gty, Flo, - 33565	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
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(Document Number)	
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	7
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 14, 2009

DIANE CAPP 2335 MORICZVILLE LANE PLANT CITY, FL 33565

SUBJECT: BEST OF BREED PET GROOMING CORPORATION; INC.

Ref. Number: P08000025032

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 409A00012476

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ARTICLES OF DISSOLUTION

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.	
	BEST OF BREED PET GROOMING CORPORATION, INC.	
SECOND:	The document number of the corporation (if known): P08000025032	
THIRD:	The date dissolution was authorized: 03-14-2009	
	Effective date of dissolution <u>if applicable:</u> 03-14-2009 (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.	n
	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:	
	Signature: (By a director, president or other officer - if directors or officer have not been selected, by that fiduciary) DIANE CAPP (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35