

**Florida Department of State**  
**Division of Corporations**  
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SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 PALM BEACH, FLORIDA

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL**

**FURRY PAWS BOUTIQUE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03

To: Page 3 of 5

2009-01-09 18:00:30 (GMT)

3234467502 From: Francyne Carrillo

Division of Corporations

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Estimated Charge	\$35.00
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FURRY PAWS BOUTIQUE INC.

**DOCUMENT NUMBER:** P08000036493

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at ( 323 )

962-8600 x 241  
(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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6234467502 From: Francyne Carrillo  
SECRETARY OF STATE

## 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:  
FURRY PAWS BOUTIQUE INC.

SECOND: The document number of the corporation (if known): P08000036493

THIRD: The date dissolution was authorized: 12/15/08

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 of 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)

Signed this 24<sup>th</sup> day of December, 2008.

Signature: Elizabeth Morris-Ladd  
(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)

Elizabeth Morris-Ladd

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35