

Jan. 13. 2012 10:03AM  
Division of Corporations

Gray Robinson

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PO8000041923

Florida Department of State  
Division of Corporations  
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Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
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DISSOLUTION OR WITHDRAWAL  
HUMANE PRODUCTS MARKETING, INC.

Certificate of Status	0
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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:

HUMANE PRODUCTS MARKETING, INC.

SECOND: The document number of the corporation (if known): P08000041923

THIRD: The date dissolution was authorized: December 29, 2011

Effective date of dissolution if applicable: December 31, 2011  
(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

N/A  
(voting group)

Signed this 29<sup>th</sup> day of December, 2011.

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)

Alan G Randolph

(Typed or printed name of person signing)

President

DIRECTOR

(Title of person signing)

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