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(Requestor's Name)

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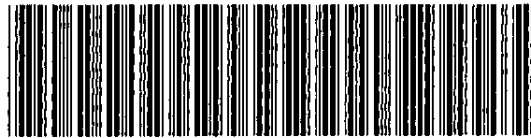
(Business Entity Name)

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AUG 17 2011

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pet Passages, Inc.

Signature _____

Requested by: SETH

08/17/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
✓ _____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ _____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF DISSOLUTION
OF
PET PASSAGES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is PET PASSAGES, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on July 31, 2011.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31st day of July, 2011.

Signed this 31st day of July, 2011



John P. McQueen, Director & Shareholder

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