

109000057368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

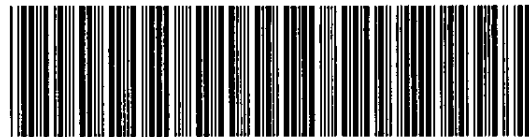
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 APR 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 01 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Companion Animal Hospital of Destin and Bed N Biscuit
Boarding, Inc.

DOCUMENT NUMBER: P 09 000057368

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

Please return all correspondence concerning this matter to the following:

Catherine Rowan Collier
(Name of Contact Person)

(Firm/Company)

PO Box 1513
(Address)

Santa Rosa Beach FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Rowan Collier at (850) 4615973
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Companion Animal Hospital of Destin And Beel N'Biscuit Boarding, Inc.

SECOND: The document number of the corporation (if known): PD9000057368

THIRD: The file date of the articles of incorporation: 7/6/09

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Catherine Rowan-Collier

(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.)

Catherine Rowan-Collier

(Typed or printed name of person signing)

President

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Companion Animal Hospital and Bed N' Biscuit Boarding, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

date of incurring debt, specifically what for, to whom
it is owed, contact information, previous dates and
copies of notices of the debt, any credits towards
the debt that have been received and by whom.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 1513
Santa Rosa Beach FL 32459

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Catherine Rowan-Collier

Printed Name of the Person Filing

Catherine Rowan-Collier

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00