P1000000218169

(Re	equestor's Name)			
(Ac	ddress)			
(Ac	ldress)			
(Ci	ty/State/Zip/Phone	+ #)		
PICK-UP	☐ WAIT	MAIL		
(Ві	usiness Entity Nam	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



300184515803

08/24/10--01015--007 **35.00

10 AUG 24 PM 1: 27

SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: LIMIA PET SHOP CORP				
DOCUMENT NUMBER: P10000027869				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
YULEMI LIMIA				
(Name of Contact Person)				
LIMIA PET SHOP CORP				
(Firm/Company)				
6966 W 25 CT				
(Address)				
HIALEAH GARDENS, FL 33016				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
YULEMI LIMA at (_305) 332 1713				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

F .. V

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:				
	LIMIA PET SHOP CORP				
SECOND:	• • • • • • • • • • • • • • • • • • • •				
THIRD:	The date dissolution was authorized: AUGUST 18, 2010				
	Effective date of dissolution <u>if applicable:</u> AUGUST 18, 2010 (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 was sufficient for approval.	or dissolutio	on		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled			
	The number of votes cast for dissolution was sufficient for approval by	10 AUG 24	SECRE!		
	(voting group)	2	ASSI		
		3	T 0		
		⊭ 2¶	LORI		
		#	D		
	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)				
	YULEMI LIMIA				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35