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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC

Account Number : I2000000146

: (305)444-4994

(305)444-4977

DISSOLUTION OR WITHDRAWAL SUPER PUPPY STORE INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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: SUPER PUPPY STORE INC | |
|---|---|--|
| SECOND: | The document number of the corporation (if known): P12000023849 | |
| THIRD: | The file date of the articles of incorporation: 03/09/2012 | |
| FOURTH: | The file date of the articles of incorporation: 03/09/2012 (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: May 31, 2013 | | |
| | (By a director, president or other fofficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, payer, or other court appointed fiduciary, by that fiduciary.) | |
| · | SANDRA MANCHA GONZALEZ | |
| (Typed or printed name of person signing) | | |
| | PRESIDENT (Title of Person Signing) | |
| | (| |