

P13000051632

(Requestor's Name)

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(City/State/Zip/Phone #)

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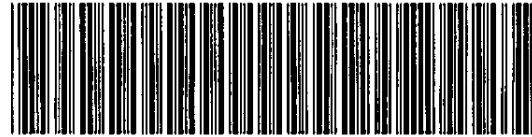
(Business Entity Name)

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7/26/13

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July 19, 2013

Florida Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Dissolution for Oz Animal Supply, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for referenced corporation, along with a check for \$35.00 for the filing fees.

Please file the Articles of Dissolution.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

ARTICLES OF DISSOLUTION
OF
OZ ANIMAL SUPPLY, INC.

Pursuant to 607.1403, Florida Statutes, OZ ANIMAL SUPPLY, INC, a Florida profit corporation with DOCUMENT # P13000051632 submits the following articles of dissolution:

- 1) FIRST: The name of the corporation is: **OZ ANIMAL SUPPLY, INC.**
- 2) SECOND: The day the dissolution was authorized -- **JULY 12, 2013.**
- 3) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of July, 2013

Signature:


GEORGENE SERRANO
President/Director/Shareholder