

P140000055503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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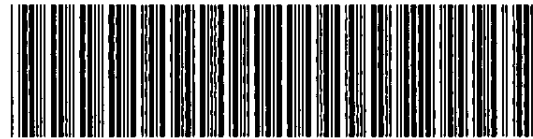
(Business Entity Name)

(Document Number)

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2017 FEB 27 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

Rev. of D125

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**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Pet Groomalicious Inc

**DOCUMENT NUMBER:** P14 0000 55503

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

Please return all correspondence concerning this matter to the following:

James T Carson

Name of Contact Person

Pet Groomalicious Inc

Firm/Company

8245 SE Wren Ave

Address

Hobe Sound Florida 33455

City/State and Zip Code

accounting@petgroomalicious.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James T. Carson

Name of Contact Person

At (772) 634-5606

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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Pet Groomalicious Inc

SECOND: The document number of the corporation (if known) is P14 0000 55503

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is December 20, 2016

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on Feb 22, 2016

FIFTH: Adoption of Revocation of Dissolution (check one)

☐ The board of directors revoked the dissolution.

☐ The incorporators revoked the dissolution.

☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

\_\_\_\_\_ was sufficient for approval.

(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

James T. Carson

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

**FILED**  
**Dec 27, 2016**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
PET GROOMALICIOUS INC.
- SECOND:** The document number of the corporation: P14000055503
- THIRD:** The date dissolution was authorized: December 27, 2016  
Effective date of dissolution: December 30, 2016
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **MARY E. HALAY**

**PRESIDENT**

\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative