

P170000009077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

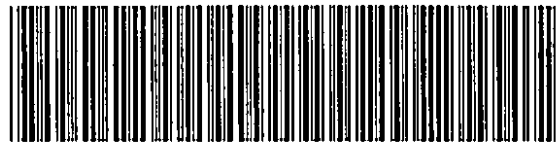
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 13 AM 11:36

AUG 14 2018
C. McNair

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C McNair



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2018

JUAN P JIMENEZ
ALL 4 PETS CARE INC
8137 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

SUBJECT: ALL 4 PETS CARE INC
Ref. Number: P17000009077

We have received your document for ALL 4 PETS CARE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must enter the date dissolution was authorized.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 918A00009030

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILE
SECRETARY OF
DIVISION OF CORPORATIONS

2010 AUG 13 AM 11:36

SUBJECT: Dissolve Corporation

DOCUMENT NUMBER: P17000009077

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

Please return all correspondence concerning this matter to the following:

Juan P Jimenez

(Name of Contact Person)

All 4 Pets Care Inc

(Firm/Company)

8137 Lagos de Campo Blvd

(Address)

Tamarac, Florida 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan P Jimenez

at (

954 4646136

(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 607.1403, 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:
ALL 4 PETS CARE INC.

SECOND: The document number of the corporation (if known): P000009077

THIRD: The date dissolution was authorized: February 01, 2018

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Juan P. Jimenez
(Typed or printed name of person signing)

President
(Title of person signing)

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