P18 000069273

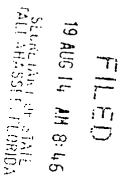
| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



700332704747

08/14/15--01016--023 **35.00



AUB 20 137

T SOLMOEDER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | CANINE, INC. | , |
|--|--|---|
| DOCUMENT NUMBER: P18000069273 | | |
| The enclosed Articles of Revocation of Dissolu | | |
| Please return all correspondence concerning this | s matter to the following: | |
| Richard D. Cimino | | |
| Name of | Contact Person | |
| Richard D. Cimino, P.A. | | |
| Firm | /Company | |
| 4851 Tamiami Trail North, Suite 222 | | |
| · | Address | |
| Naples, FL 34103 | | |
| City/Stat | e and Zip Code | |
| dick@rcimino.com | _ | |
| E-mail address: (to be used for | or future annual report notifical | tion) |
| For further information concerning this matter, p | olease call: | |
| Richard D. Cimino | 239 302-160 At () | |
| Name of Contact Person | Area Code & Daytir | me 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, F1, 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: CAPTIVATING CANINIE, INC. | | | |
|---------|--|---|--|--|
| SECOND: | The document number of the corporation (if known) is | | | |
| THIRD: | The effective date (or file date, if no effective date) of the Articles of Dissolution | | | |
| | filed with the Florida Department of State is August 5, 2019 Note: If the date inserted in this block does not meet the applicable statutory filing requestion be listed as the document's effective date on the Department of State's records. | irements, this date wil | | |
| FOURTH: | The Revocation of Dissolution was authorized on August 10, 2019 | . | | |
| 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. | | | |
| SIXTH: | (Voting group) A copy of the Articles of Dissolution is attached. | FIL 19 AUG 14 SECRETARIA ALL SHOSSP | | |
| | 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) | Walker P. | | |
| | (Typed or printed name of person signing) | | | |
| | Attorney for Shareholders of Captivating Canine, Inc. | | | |

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:

CAPTIVATING CANINE, INC.

SECOND:

The document number of the corporation: P18000069273

THIRD:

The date dissolution was authorized: August 5, 2019

Effective date of dissolution: August 5, 2019

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: SHAUNA L. GONSALVES

PRESIDENT

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