

P93000054883

Beverage, Inc.

P.O. Box 12446
Sarasota, FL 34278
Ph. 813.365.6580

June 2, 1997

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600002201006--4
-06/04/97--01043--003
*****35.00 *****35.00

To Whom It May Concern,


Enclosed, pursuant to 607.1401, Florida Statutes, the Florida corporation "Pet Beverage, Inc. has submitted articles of dissolution which includes a check for \$35.00 for processing

Please refer any correspondence to the following;

Pet Beverage, Inc.
1937 8th St.
Sarasota, Fl. 34236
(941) 365-6580

Thank you for your time.

Sincerely,


Wayne DeLair
President

FILED
97 JUN -4 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6.12.97

Dissolution
KFS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PET BEVERAGE, INC.

SECOND: The articles of incorporation were filed on: July 22, 1993

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of JUNE, 19 97.

Signature

Wayne Delair
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Wayne Delair
(Typed or printed name)

President
(Title)

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