

P940000026237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

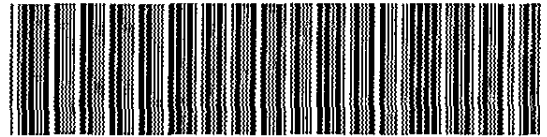
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TAMMISSEE FLOOR

P940000026237  
FL Diss  
11-12-02

LAW OFFICES  
**STAN L. RISKIN, P.A.**  
8000 PETERS ROAD, SUITE A-200  
PLANTATION, FLORIDA 33324

Telephone: 954-473-2200  
Facsimile: 954-915-8900

STAN L. RISKIN  
ATTORNEY AT LAW

**MIAMI OFFICE**  
13899 BISCAYNE BLVD., STE 106  
NORTH MIAMI BEACH, FL 33181  
305-702-6465

November 7, 2002

Secretary of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Change of Name from PBC PET PALS, INC. to PGA Pet Pals, Inc.

Dear Sir/Madam:

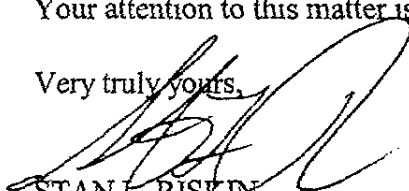
I am returning the previously provided Certificate of Name Change for the above referenced corporation, along with a copy of your letter.

I am also enclosing Articles of Dissolution for PGA Pet Pals, Inc and their check in the amount of \$43.75 to cover the cost of same.

I believe that this should resolve the problem referred to in your letter of October 18, 2002.

Your attention to this matter is greatly appreciated.

Very truly yours,

  
STAN L. RISKIN  
SLR/sb  
Encl.

## 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 is: PGA Pet Pals, Inc.

SECOND: The date dissolution was authorized: September 12, 2002

THIRD: 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 vote of 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)

Signed this 12 day of September, 2002

Signature

Nancy Petrone  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy Petrone  
(Typed or printed name)

President  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA