

MCLEOD, MCLEOD & MCLEOD, P.A.

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

Johnie A. McLeod  
Raymond A. McLeod  
William J. McLeod

48 East Main Street  
Telephone: (407) 886-3300  
Facsimile: (407) 886-0087

P94000035798

April 5, 1999

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: PURR-FECT PET CARE, INC.

Gentlemen:

Enclosed herewith are the following in regard to the dissolution of the above referenced corporation:

1. Articles of Dissolution
2. Copy of Minutes and Resolution - *Returned 4-14-99* 800002832119--9  
-04/07/99--01068--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. Statement of Intent to Dissolve - *Returned 4-14-99*

Along with my check in the amount of \$35.00 to cover your fee for this dissolution.

Thank you.

Yours truly,

  
William J. McLeod

WJM/aa  
Encl.

FILED  
99 APR - 7 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*  
*LFS 4-14-99*

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.1403**  
**OF THE FLORIDA STATUTES**

FILED  
99 APR -7 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PURR-FECT PET CARE, INC.
2. Dissolution was authorized on March 31 1999.
3. The number of shares lost (by early class of shareholders) in favor of dissolution was sufficient for approval.

Dated this 31 day of March, 1999.

PURR-FECT PET CARE, INC.

By Tom Leonard Presd.  
Tom Leonard, President

By Nancy Leonard  
Nancy Leonard, Secretary