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Palm Beach Pet Pals Inc.
502 5th Lane
Greenacres, FL 33463
September 8, 2000

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-09/13/00--01074--024
*****43.75 *****43.75

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

RE: 65-0502419

I am enclosing articles of dissolution for Palm Beach Pet Pals Inc. My phone number is **561-434-9404**. I am enclosing \$43.75. This will cover the \$35.00 **filing fee** for the articles of dissolution, plus \$8.75 for a **Certificate of Status**. I am enclosing a stamped, self-addressed envelope for the certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 9:42

Sincerely,

Gretchen Murphy

Gretchen Murphy

Voldis

9-20-2000

VB

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 9:42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Palm Beach Pet Pals,
Inc.

SECOND: The date dissolution was authorized: 9/1/2000

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 7th day of September, 2000.

Signature Gretchen Murphy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gretchen Murphy
(Typed or printed name)

President
(Title)