

P94000052140

PET PROVIDERS, INC.
8222 WILES ROAD , #182
CORAL SPRINGS, FLORIDA 33067

TELEPHONE (561) 732-0209

December 29, 1998

100002729881--8

-01/05/99--01015--003
*****35.00 *****35.00

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

Subject: Dissolution of Corporation

Gentlemen,

Enclosed herewith is the completed form for Dissolution of (this) Corporation along with a check for \$35.00 to cover administrative fees.

The dissolution should be effective as of December 31, 1998.

If you have any questions, you may contact me at the above address or by telephone.

Thank you for your assistance

Very truly yours,



Robert A. Bokavich, President

FILED
99 JAN -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-12-99
CC

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 PROVIDERS, INC
8222 WILES ROAD, #182, CORAL SPRINGS, FL. 33065

SECOND: The filing date of the articles of incorporation was: 7-14-94

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.

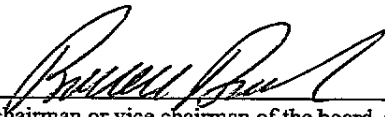
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of DECEMBER, 19 98

Signature


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

ROBERT A. BOKAUCH

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 JAN -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA