

P94000062886

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

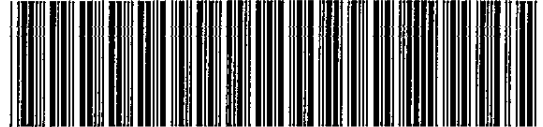
Special Instructions to Filing Officer:

Sandy Levitt GAVE

AUTHORIZATION BY PHONE TO Delate
CORRECT Ninecfrum sign Comm
DATE 11-19-03 from
NAME

cc. DM Donnell

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 14 PM 3:44

Volun. Diss.

11-19-03

DC

SANDY ALAN LEVITT, P.A.

Attorney at Law

**2201 RINGLING BOULEVARD, SUITE 203
SARASOTA, FLORIDA 34237**

Telephone (941) 955-9993

(941) 954-0281 Facsimile

November 12, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: PET KINGDOM, INC.

Enclosed please find the original and one copy of Articles of Dissolution for PET KINGDOM, INC., for filing with your office. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee

\$35.00

Certified Copy Fee

8.75

After your review of the enclosed, please file same with your office and return proof of filing and the certified copy to the undersigned. If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Sandy Levitt

SAL:bc
Enclosure

**ARTICLES OF DISSOLUTION
OF
PET KINGDOM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 14 PM 3:44

PURSUANT TO THE provisions of Section 607.1403 Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is PET KINGDOM, INC..
2. Dissolution was authorized by resolution of the Board of Directors on October 30, 2003 and by unanimous vote of the Shareholders on October 30, 2003.
3. Of the shares outstanding and entitled to vote on the matter of dissolution, 100 percent (100%) voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated this 31st day of October, 2003.

ATTEST:

PET KINGDOM, INC.,
a Florida corporation

BY: _____

Secretary

BY: _____


President

C. Max Watson

[SEAL]

CONSENT OF SHAREHOLDERS TO DISSOLUTION

THE UNDERSIGNED, being the holders of all outstanding shares of PET KINGDOM, INC., do hereby consent to the voluntary dissolution of said corporation and do authorize the president of said corporation to execute and file of Articles of Dissolution with the Florida Department of State.


C. M. WATSON