

P940000 732 75

TRANSMITTAL LETTER

19 December 1996

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

Subject: Dissolution of Pet Pals of Plant City, Florida, Inc

Enclosed are the Articles of Dissolution for Pet Pals of Plant City, Florida, Inc. and a \$35 check for the filing fee for the articles of dissolution. We have also moved out of state and our return address and phone number are below.

From:

Denise T. Horvath
Denise T. Horvath
10308 SE 227th Street
Kent, WA 98031
206-850-1882

900002038569--7
-12/26/96--01074--010
*****35.00 *****35.00

EFFECTIVE DATE

12-31-96

FILED
96 DEC 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis

LFT

1-9-97

EFFECTIVE DATE

12-31-96

FILED

96 DEC 26 AM 9: 53

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Pet Pals of Plant City, Florida, Inc.

SECOND: The date dissolution was authorized: on 19 December 1996 to be a delayed effective date of 31 December 1996.

THIRD: Adoption of Dissolution.

Dissolution was approved by the shareholders on 19 December 1996 to be a delayed effective date of 31 December 1996. The number of votes cast for dissolution was sufficient for approval.

Signature

Denise T. Horvath

Denise T. Horvath

President