

P95000013486

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314
February 25, 1997

FILED
97 MAR -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs,

Enclosed is a filing fee of \$35.00 for the Dissolution of Cats With An Attitude, Inc.

Cats With An Attitude, Inc. relocated from Florida to Arizona effective October 1, 1996. On that day the corporation was domesticated into the state of Arizona. Hence the dissolution of the Florida Corporation by the shareholders was effective 9/30/96.

Please forward all correspondence to our letterhead corporate address and telephone number listed below.

Thank you.

Sincerely,

Sharon Ritchey
Sharon Ritchey

800002102868--5
-03/03/97-01131-003
*****35.00 *****35.00



Cats with an Attitude, Inc.
2216 East Magnolia Street
Phoenix, Arizona 85034

888-636-9636 / Fax 888-636-9329

VS MAR 6 1997

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ARTICLES OF DISSOLUTION

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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: CATS WITH AN ATTITUDE, INC.

SECOND: The date dissolution was authorized: 9/30/96

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 1 day of October, 19 96

Signature

Sharon Ann Ritchey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon Ann Ritchey
(Typed or printed name)

President

(Title)