Timothy J. Murty

Attorney At Law

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5000048358 October 22, 1997

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

IN RE:

MARC ELIE, D.V.M., P.A.

900002328759--3 . 10/24/97--01030--016 *****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY J. MURTY

Attorney at Law

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Enclosures

10-28-97

ARTICLES OF DISSOLUTION BY INCORPORATORS OR DIRECTORS

<u>OF</u>

MARC ELIE, D.V.M., P.A.

- 1. The name of the corporation is MARC ELIE, D.V.M., P.A.
- 2. The date of filing of its Articles of Incorporation was

JUNE 19, 1995, and assigned document number P95000048358.

3. The undersigned being the sole director and shareholder cast a unanimous vote for dissolution of the corporation on the date written below and said unanimous vote was sufficient for approval of this action. 9700

MARC ELIE, PRESIDENT

PH 2: 04

STATE OF NEW JERSEY COUNTY OF

I HEREBY CERTIFY that on this 11th, day of October, A.D., 1997, before me personally appeared MARC ELIE, PRESIDENT, of MARC ELIE, D.V.M., P.A., a corporation under the laws of the State of Florida, to me known to be the person who signed the foregoing instrument as such officer and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at LHL Falls, NJ, in the County of Passare, and State of New Jersey, the day and year last aforesaid.

Notary Public

Commission Expires:

ANNE BRACCHITTA
COMMUNICATION
COMMUNICATION