

P95000063796

December 31, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500003797505--4
-03/05/01--01016--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Planet Pet, Inc.,
(EIN #65-0614595). Also attached is the filing fee check for \$35.00.

Sincerely,



Steve Dorozenski
V - President

Planet Pet, Inc.
PO Box 11778
Naples, FL 34101

FILED
01 MAR -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

LEWIS MAR 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2001

PLANET PET, INC.
P. O. BOX 11778
NAPLES, FL 34101

SUBJECT: PLANET PET INC.
Ref. Number: P95000063796

We have received your document for PLANET PET INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00009947

ARTICLES OF DISSOLUTION

FILED
01 MAR -2 AM 10:26
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: Planet Pet Inc.

SECOND: The date dissolution was authorized: Dec. 31, 2000

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 31 day of December, 2000

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steve Dorozenski

(Typed or printed name)

Vice President

(Title)