## 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

**√-** President

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

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SECRETARY OF STATE
ANALYSIS FLORID.

V ) | WAR 5 2001



February 16, 2001

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

SUBJECT: PLANET PET INC. Ref. Number: P95000063796

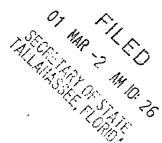
We have received your document for PLANET PET INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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



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)
Disso was	plution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	lution was approved by vote of the shareholders through voting groups.
Th en	ne following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
	number of votes cast for dissolution was sufficient for approval by
<del></del>	
Signed	this 31 day of December 2000
Signature	(By the Chairman or Vice Chairman of the B
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
-	Stere Dorozenski
	(Typed or printed name)
	Via President
	(Title)