

PALM COAST PET GROOMING, INC.

C/O Andrei International, Inc.
2 Office Park Drive, Suite A-3
Palm Coast, FL 32137

P95000085812

January 18, 2001

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

700003708127--3
-02/16/01--01132--003
*****35.00 *****35.00

Dear Sirs:

It has come to our attention that the above corporation is still listed as an existing entity.

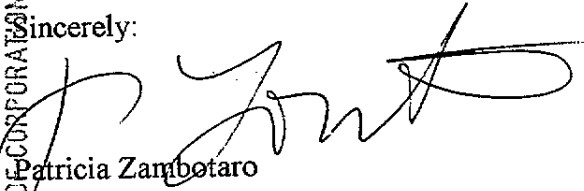
We filed for a corporate dissolution on October 31, 2000. Copies of these documents are attached to this letter.

Further correspondence regarding this matter should be addressed to our accounting office, and Power of Attorney:

Martha J. Fedele
Andrei International, Inc.
2 Office Park Drive, Suite A-3
Palm Coast, FL 32137
(904) 446-0396

We thank you in advance for all your help in this matter,

Sincerely:


Patricia Zambotaro

RECEIVED

01 FEB -2 AM 9:16

DIVISION OF CORPORATIONS

FILED
01 FEB 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE FEB 16 2001



Andrei International, Inc.

2 Office Park Dr., Suite A • Palm Coast, FL 32137 • Tel: (904) 446-0396 Fax: (904) 445-3861
Accounting • Taxes • Translations • Bilingual

Ms. Susan Payne
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Ms. Payne:

As per our telephone conversation I am enclosing the check for \$35.00 for the fees for the dissolution of PALM COAST PET GROOMING, INC.

Federal ID number 59-3347651. We thank you for all your help in this matter.

Sincerely:

Martha J Fedele

February 14, 2001

October 31, 2000

ARTICLES OF DISSOLUTION

FILED
01 FEB 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sirs:

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

FIRST: The name of the Corporation is:
PALM COAST PET GROOMING, INC.


SECOND: The Articles of Incorporation were filed on November 3, 1995, under the Number: P95000085812 in Florida.
The date dissolution was authorized on October 31, 2000

THIRD: Dissolution was approved by the shareholders. The votes cast for dissolution was sufficient for approval.

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

Signed this 31 Day of October, 2000


Patricia Zambotaro
President