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ARLAN H. BIRKMAN, P.A.

Attorneys At Law



Arlan H. Birkman, Esq.
Marla E. Mathis, Esq.

December 14, 1998

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: The Pet Cove, Inc.

Dear Corporations Clerk:

Enclosed please find the Articles of Dissolution with the attached Statement of Intent to Dissolve for the above referenced Corporation.

Also enclosed please find our check in the amount of \$87.50 for the filing of the Articles of Dissolution and receipt of a Certified Copy of the Articles of Dissolution.

If you have any questions, please do not hesitate to contact our office.

Respectfully,

Arlan H. Birkman
ARLAN H. BIRKMAN, ESQ.

/mem
enclosures

*Diss
12-30-98
D#3*

700002714757--1
-12/17/98--01080--023
*****87.50 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:39

FILED

ARTICLES OF DISSOLUTION
OF
THE PET COVE.

FILED
98 DEC 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Florida Statute 607.1403, the undersigned Corporation, hereinafter named, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- I. The name of the Corporation is **THE PET COVE, INC.**.
- II. The Date of issuance of the Certificate of Incorporation was November 21, 1995.
- III. The names and respective addresses of the officers are:

Andrea Kolman, 5197 N.W. 52nd Street, Coconut Creek, Florida 33073
- IV. The name and respective address of the only shareholder is:

Andrea Kolman, 5197 N.W. 52nd Street, Coconut Creek, Florida 33073.
- V. A meeting was held on December 11, 1998, in which the Resolution to Dissolve was adopted by the officers, and approved by the only shareholder, **ANDREA KOLMAN**.
- VI. No liabilities or obligations of the Corporation remain unpaid.
- VII. All assets of the Corporation have been distributed to the Shareholders.
- VIII. There are no pending actions against the Corporation in any Court.
- IX. A Resolution for Dissolution was adopted by written consent of the Shareholders. The number of votes cast were sufficient for approval of Dissolution. The following Statement of Intent to Dissolve the Corporation is hereby attached.

Dated: December 14, 1998.

THE PET COVE, INC.

By: Andrea Kolman
ANDREA KOLMAN, President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared **ANDREA KOLMAN**, who is to me well known to be the persons described in and who subscribed the above articles of dissolution, and she did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth. **ANDREA KOLMAN** is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Deerfield Beach, in said County and State, this 14th day of December, 1998.



ARLAN H. BIRKMAN

Notary Public - State of Florida

My Commission Expires:

Commission No:

(SEAL)



ARLAN H. BIRKMAN
COMMISSION # CC63387
EXPIRES MAY 22, 2001
BONDED THROUGH
ATLANTIC BONDING CO.

STATEMENT OF INTENT TO DISSOLVE

THE PET COVE, INC.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is **THE PET COVE, INC.**
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.


ANDREA KOLMAN

Dated December 14, 1998

THE PET COVE, INC.

By: 
ANDREA KOLMAN
President