

P96000005126

September 1, 1998

500002630935--6

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: NATURAL HABITAT
PET CARE SERVICES, INC.

DEBIT MEMO: # 12198-Q

CHECK # 1164



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

NATURAL HABITAT PET CARE SERVICES, INC.
9767 N.W. 41ST STREET
MIAMI, FL 33178

SUBJECT: NATURAL HABITAT PET CARE SERVICES, INC.

Debit Memo #: 12198-Q

Document #: P96000005126

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NATURAL HABITAT PET CARE SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000005126.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of September, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State