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July 26, 2002

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Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Pet Wellness Services, Inc.

To Whom It May Concern:

Enclosed for filing are Articles of Dissolution, together with our check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 to obtain a certified copy.

Sincerely,



F. Thomas Hopkins

FTH:lw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 29 PM 4:41

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ARTICLES OF DISSOLUTION

The name of the corporation is Pet Wellness Services, Inc.

Dissolution was authorized on July 23, 2002.

Dissolution was approved by all of the shareholders. The number cast for dissolution was sufficient for approval.

Dated July 23, 2002.

Pet Wellness Services, Inc.

By: E. Lee Byron
E. Lee Byron, Its President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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