

P96000059213

February 9, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Pet Sitting Excellence, Inc.
59-3398087

Dear Sir:

Enclosed please find the Articles of Dissolution for the above
referenced corporation. We have also enclosed our check for \$35.

If you have any further questions, please contact me.

Tom Terrill
Tom Terrill
2050 Wood St.
Melbourne, FL 32904

FILED
98 FEB 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

VS FEB 18 1998

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ARTICLES OF DISSOLUTION

FILED
98 FEB 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Pet Sitting Excellence, Inc.
59-3398087 P96000059213

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (check one)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 31 day of December, 19 97.

Signature

✓ Thomas P. Terrill
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Tom Terrill
(Typed or printed name)

President
(Title)

2050 Wood St.
Melbourne, FL 32904