

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