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*Kieffer & Rahter, P.A.*

*Attorneys at Law*

*6670 First Avenue South*

*St. Petersburg, Florida 33707*

JON C. KIEFFER  
J. RICHARD RAHTER

*Telephone (813) 344-5788*

*Fax (813) 384-2696*

March 9, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

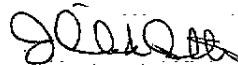
RE: Veterinary Purchasing Services, Inc.

To Whom it May Concern:

Enclosed for filing are three (3) original documents to dissolve the above-captioned corporation. I am also enclosing our check in the amount of \$35.00 to cover the required filing fee.

If you should have any questions, please feel free to contact my office. Your assistance in this matter is greatly appreciated.

Sincerely,



J. Richard Rahter  
Kieffer & Rahter, P.A.

JRR/dc  
Enclosures

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-03/11/98-D1033--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

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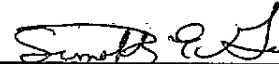
ARTICLES OF DISSOLUTION OF  
VETERINARY PURCHASING SERVICES, INC.

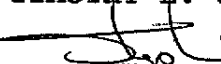
1. The name of the corporation is VETERINARY PURCHASING SERVICES, INC.

2. The Board of Directors, on December 24, 1997, met and recommended and approved dissolution of the corporation effective December 31, 1997.

3. The shareholders of the corporation passed by unanimous vote a resolution to dissolve the corporation on December 24, 1997.

Dated this 31st day of December, 1997.

  
TIMOTHY E. GREGSON

  
STEPHEN V. GREGSON

  
RICHARD D. WILKES PRESIDENT

  
WILLIAM C. KELSEY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA