

P97000002484

Miramar West Animal Hospital, Inc.
14485 Miramar Parkway
Miramar, FL 33027

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2012 APR 23 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDR
4/25/12*

ARTICLES OF DISSOLUTION

FILED

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

2012 APR 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Animal Hospital of 49th Street, Inc.

SECOND: The document number of the corporation (if known): P 97 00000 2484

THIRD: The date dissolution was authorized: December 1, 2011

Effective date of dissolution if applicable: December 31, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

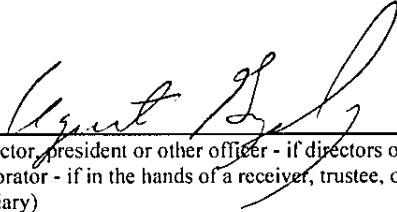
☐ Dissolution was approved by the shareholders through voting groups.

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

Agustin Gonzalez

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Agustin Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35