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**ALSO ADMITTED IN ALABAMA AND WYOMING

August 14, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-08/17/98--01132--013
*****87.50 *****87.50

Re: Happy Pet, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution for the above referenced corporation.

I have also enclosed a check in the amount of \$87.50 to cover the filing fee and the return of one certified copy of the filed Articles of Dissolution.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,



STEVEN B. BAUMAN

SBB/be

Enclosures as stated

FILED

AUG 17 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P97000004474
2PS FL Diss
8-17-98
#Cert copy

ARTICLES OF DISSOLUTION
OF
HAPPY PET, INC.

Pursuant to the provisions of ~~§607.1402~~ and ~~§607.1403~~, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution of the purpose of dissolving the corporation.

1. The name of the corporation is Happy Pet, Inc.
2. Dissolution of the corporation was authorized by written consent of a majority of the shareholders pursuant to §607.0407, Florida Statutes.
3. Of the 1,000 shares outstanding and entitled to vote on the matter of dissolution, 700 voted for dissolution. No voting by class is required, and the foregoing vote is sufficient for approval of dissolution.

DATED this 29 day of July, 1998.

ATTESTED:

Terry Paulson
Terry Paulson, Its Secretary

HAPPY PET, INC

By: Scott Paulson
Scott Paulson, President

FILED
98 AUG 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA