

P97000016944

December 27, 2000

Secretary of State  
Division of corporation  
409 East Gaines Street  
Tallahassee, FL 32399

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-01/08/01--01008--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

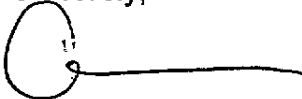
Dear Sir or Madam:

Enclosed please find two copies of Articles of Dissolution for I Love My  
Pets, Inc, along with a check in the amount of \$35.00 for filing fee. Please return  
one copy when completed to:

I Love My Pets, Inc  
3438 East Lake Rd #14 PMB 612  
Palm Harbor, FL 34685

Thank you for your assistance in this matter.

Sincerely,



Andrea Brown  
President

FILED  
01 JAN 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2001

ANDREA BROWN  
I LOVE MY PETS, INC.  
3438 E. LAKE ROAD, #14 PMB 612  
PALM HARBOR, FL 34685

SUBJECT: I LOVE MY PETS, INC.  
Ref. Number: P97000016944

We have received your document for I LOVE MY PETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00001588

FILED  
01 JAN 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
I LOVE MY PETS, INC.

Pursuant to the provisions of Chapter 607, Florida statutes, the undersigned corporation adopts the following Articles of Dissolution.

1. The name of the Corporation is I LOVE MY PETS, INC. as filed February 19, 1997, under charter No. P97000016944.
2. The corporation did issue 500 shares of common stock in the corporation on February 19, 1997
3. The corporation has no outstanding debt.
4. The net assets of the corporation have been distributed to the stockholders.
5. The aforesaid amendment was adopted by the Board of Directors on the 26<sup>th</sup> day of December 2000 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon on the 26<sup>th</sup> day do December, 2000. All (ab)

DATED this 27<sup>th</sup> day of December, 2000

I LOVE MY PETS, INC.

By: Andrea L. Brown, President  
Andrea L. Brown, President

Attest: Secretary  
Secretary or Asst. Secretary