

P97000021595

April 30, 1999

To: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Petfish, Inc.
P.O. Box 366
Ruskin, FL 33570

Gentlemen,

Enclosed please find Articles of Dissolution for Petfish, Inc.

Also enclosed please find our check for \$43.75: \$35.00 for
dissolution fee and \$8.75 for certified copy of dissolution.

If you have further questions, please phone me at (813)645-6499.

Sincerely,

Petfish, Inc.

W. Paul Norton

By: W. Paul Norton, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Petfish, Inc.

SECOND: The date dissolution was authorized: 1/01/99

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

Signed this 30 day of April, 19 99
(voting group)

Signature

W. Paul Norton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. Paul Norton

(Typed or printed name)

President

(Title)

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