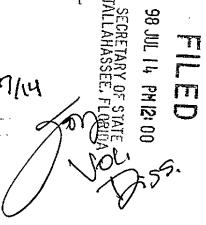
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(Requestor's Name) 343 ALMER	IA AVENUE			
CORAL GABLES, FL 33	134 – (305) 445-2700	OFFICE	USE ONLY	
(City, State, Zip)	(Phone #)			
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CORPORATION NAME(s) & DOCUMENT NUM	ABER(S) (if la	nown):	
1. AU/MA/S	FIRST, INC	P970	000300	669
2. (Comporation)	Name)	(Documer	nt #)	100 StAte
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NEW FILINGS	AMENDMENTS		\ \partial \(\partial \)	1-8-98
Profit	Amendment			7 TALL TALL TALL TALL TALL TALL TALL TAL
NonProfit	Resignation of R.A., Office	er/Director	,	3 JUI
Limited Liability	Change of Registered Age	ent		TAR
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OTHER FILINGS			
	Annual Report	٠	
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partn	ership	
Reinstatemer	nt	
Trademark		
Other		

Merger



Examiner's Initials

CRRE031(10/92)

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: ANIMALS FIRST, INC. Ref. Number: P97000030669

We have received your document for ANIMALS FIRST, INC. and check(s) totaling \$105.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 487-6957.

Joy Moon-French Corporate Specialist Letter Number: 598A00036943
DIVISION OF CORFURATION

ARTICLES OF DISSOLUTION

FILED

98 JUL 14 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ANIMALS FIRST, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is ANIMALS FIRST, INC.,

11255 North Kendall Drive, Unit G-111, Miami, Florida 33176.

SECOND:

The date of the adoption of these Articles of Dissolution is June 23,

1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 23 June 1998

ANIMALS FIRST, INC.

Holly Stockus-Diez, President

ARTDIS