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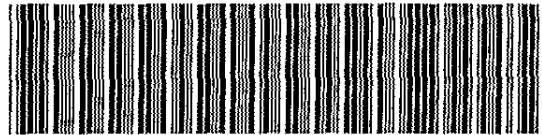
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*Voldis*

V SHEPARD JUN 24 2003

June 12, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section

Dear Sirs:

Enclosed please find Articles of Dissolution for Delta Pet Services, Inc. and a personal check for \$35.00 filing fee.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Liss', with a long horizontal stroke extending to the right.

Ronald J. Liss  
127 Stone Hill Drive  
Maitland, FL 32751

Tel. (407) 629-0780

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DELTA PET SERVICES, INC.

SECOND: The date dissolution was authorized: Apr. 30, 2003

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

\_\_\_\_\_  
(voting group)

Signed this 12<sup>th</sup> day of JUNE, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD J. LISS

(Typed or printed name)

PRESIDENT

(Title)