

P97000068173

Requestor's Name

X & H Pet Products Inc.
P.O. Box 14182
- Ft. Lauderdale, FL 33302.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

B & B PET PRODUCTS, INC.
P. O. BOX 14132
FORT LAUDERDALE, FL 33302

SUBJECT: B & B PET PRODUCTS, INC.
Ref. Number: P97000068173

We have received your document for B & B PET PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00002904

Resolution to Dissolve Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Scuttillo, as sole shareholder and owner of

B & B Pet Products, Inc.
279 SW 8 St.
Dania, Fl 33004

hereby vote to close the corporation and cease doing business as of

December 1, 1997.

All 100 shares of stock are returned in exchange for zero assets.

Robert Scuttillo

Robert Scuttillo
PRESIDENT

Dec. 1, 1997

Date