

P970000068300

Comfort Pet Products, Inc.
c/o Semegram
9017 Baybury Lane
West Palm Beach, FL 33411

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

Comfort Pet Products, Inc.
c/o Semegram
9017 Baybury Lane
West Palm Beach, FL 33411

SUBJECT: COMFORT PET PRODUCTS, INC.
Ref. Number: P97000068300

We have received your document for COMFORT PET PRODUCTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00066401

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: COMFORT PET PRODUCTS, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 31 day of DECEMBER, 2001.

Signature

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

Barry Semegram
(Typed or printed name)

COO, President
(Title)

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